

KING CONSERVATION DISTRICT

King CD Board of Supervisors Planning Retreat

Meeting Minutes

7/19/19

9:00 AM to 3:05 PM

1 **Supervisors Present:** Dick Ryon – Chair; Burr Mosby – Vice-Chair; Bill Knutsen – Board Auditor;
2 Jim Haack – Supervisor; Kirstin Haugen – Supervisor

3 **Associate Supervisors Present:** None

4 **Guests Present:** Rachel Malloy (Associate Supervisor Candidate), Shana Joy (WSCC), Jean Fike
5 (WSCC)

6 **Staff Present:** Bea Covington, Deirdre Grace, Ava Souza, Brandy Reed, Travis Codde Milligan

7 Retreat called to order 9:04 AM by Bea Covington. All attendees introduced themselves.

8 Covington opened by thanking everyone for joining. Ryon added that he is happy with the amount
9 of brainpower and dedication to great work at the District.

10 The group participated in an interactive Jeopardy style game to demonstrate knowledge.

11 Joy and Fike explained the purpose and agenda of the retreat. Joy and Fike answered questions
12 from the group.

13 Break was called by Covington at 10:00 am. The meeting was reconvened at 10:15 am.

14 Souza presented a PowerPoint outlining operation policies and procedures at the District. Souza
15 answered questions from the group.

16 Over lunch, the group engaged in a conversation on a variety of topics and concerns.

17 Each board member took a moment to write down items they wish to accomplish at KCD one
18 year from now. The board then discussed ways these accomplishments can be achieved. The board
19 members worked together to come up with commonalities within their goals. Some of the
20 strategies discussed included raising greater awareness about programs, encouraging King County
21 council members to attend board meetings, and negotiating a proper Rates and Charges structure
22 for the current program of work.

23 Break was called by Covington at 1:00 pm. The meeting was reconvened at 1:15 pm.

24 The group discussed and shares ideas to strengthen relationships with allies and cooperators.

25 Board members engaged in a discussion with Covington and Joy regarding strategies for upcoming
26 hearings. Ideas to fill in gaps in action were pointed out and solutions were discussed.

*“Promoting sustainable uses of natural resources
through responsible stewardship”*

27 A review of the meeting and upcoming steps, as well as closing comments ended the retreat.

28 **There being no more business before the board, the meeting was adjourned at 3:05 pm.**

29 William M. Smith 11-19-2019

30 Authorized Signature Date

31

32 **Summary of Motions**

33 **There being no more business before the board, the meeting was adjourned at 3:05 pm.**

34