

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Sub-Committee Meeting

Meeting Minutes

Monday, July 22<sup>nd</sup>, 2019

1 **Supervisors Present:** Dick Ryon – Chair, Burr Mosby, Kirstin Haugen

2 **Associate Supervisors Present:** None.

3 **Guests Present:** None

4 **Staff Present:** Jessica Saavedra, Deirdre Grace

5 **Preliminary Matters:**

6 Meeting called to order at 5:14 pm by Dick Ryon.

7 Haugen moved, Mosby second, unanimously passed a motion to adopt the agenda has presented.

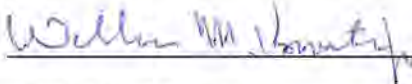
8 Ryon stated that there wasn't anyone present for public comment.

9 Applications

10 **Haugen moved, Mosby seconded, unanimously passed a motion to recommend the Buriem**  
11 **Member Jurisdiction grant application from EarthCorps for the 2019-22 Seahurst Park**  
12 **Shoreline and Forest Vegetation Stewardship project for approval at the next Board of**  
13 **Supervisors meeting.**

14 **Haugn moved; Mosby seconded unanimously passed a motion to adjourn the meeting at 5:43**  
15 **pm**

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11-25-2019

18 Authorized Signature

Date

19

**Summary of Motions**

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