

KING CONSERVATION DISTRICT

Board of Supervisors Meeting

Meeting Minutes

July 25, 2019

8:00 AM – 10:00 AM

1 **Supervisors Present:** Dick Ryon-Chair, Bill Knutsen-Secretary, Jim Haack-Supervisor, Kirstin  
2 Haugen-Supervisor

3 **Associate Supervisors Present:** None.

4 **Guests Present:** Eric Frimodt

5 **Staff Present:** Bea Covington, Ava Souza, Deirdre Grace, Brandy Reed, Josh Monaghan

6 **Preliminary Matters:**

7 Chairman Dick Ryon called meeting to order at 8:23 AM. All attendees introduced themselves.  
8 Ryon asked for additions or corrections to the current agenda.

9 **Knutsen moved; Haack seconded passed a motion to approve the agenda (4 ayes, 0 nays)**

10 **Consent Agenda:** None.

11 **Public Comments:** None.

12 **New Business:**

13 Covington began the discussion about the process of creating the Program of Work and budget  
14 thus far. She also reviewed the rate analysis data and the resolution for landowner opt out.

15 Souza shared a pie chart to create a visual for this data.

16 Covington explained stakeholders scoped a \$9.1 million budget, which maintained the current  
17 program of work, the current overhead costs, as well as added agricultural drainage and wildfire  
18 resiliency programs into Rates and Charges. She reviewed the three resolutions.

- 19 1. 19-007 Resolution: Adopting program of work: Relating to System of Rates and Charges;  
20 proposing a system of rates and changes to King County, Washington; and providing for  
21 other matters properly related thereto
- 22 2. 19-008 Resolution: Adopting a system of rates and charges: Relating to System of Charges;  
23 establishing a process to provide for land owners appeals of rates and charges as applicable  
24 to a parcel or parcels; and providing for other matters properly related thereto
- 25 3. 19-009 Resolution: A resolution establishing a process to provide for landowner appeals  
26 of Rates and Charges as applicable to a parcel or parcels

27 Executive Session was called at 9:15 am to 9:25 am.  
28 Executive Session ended at 9:25 am and a formal announcement was made by Ryon that no actions  
29 or decisions could be made at this time.  
30 The Board continued discussion about the recent public hearings, alternative funding sources, and  
31 a modified rates and charges structure.

32 **Knutsen moved; Haack seconded passed a motion to adjourn the meeting at 11:20 AM (4**  
33 **eyes, 0 nays)**

34

35 Walter M. Donath 11-25-2019

36 Authorized Signature Date

37

38 **Summary of Motions**

39 **Knutsen moved; Haack seconded passed a motion to approve the agenda (4 eyes, 0 nays)**

40 **Knutsen moved; Haack seconded passed a motion to adjourn the meeting at 11:20 AM (4**  
41 **eyes, 0 nays)**

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