

KING CONSERVATION DISTRICT

Special Board of Supervisors Meeting

Meeting Minutes

July 31, 2019

8:00 AM – 10:00 AM

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

3 **Associate Supervisors Present:** Chris Porter

4 **Guests Present:** None.

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

6 **Preliminary Matters:**

7 Chairman Dick Ryon called meeting to order at 8:00 a.m. All attendees introduced themselves.
8 Ryon asked for additions or corrections to the current agenda.

9 Ryon called for an amendment to the agenda to add a motion accepting the cover letter of the 2020
10 budget proposal as written.

11 **Knutsen moved; Mosby seconded passed a motion to approve the agenda as amended (5 ayes,**
12 **0 nays)**

13 **Consent Agenda:** None.

14 **Public Comments:** None.

15 **Unfinished Business:** None.

16 **New Business:**

17 1. AI 19-058, Resolution 19-007: A resolution establishing the 2020 Proposed Program of
18 Work and Rates and Charges Appropriations Budget

19 **Mosby moved; Haack seconded passed a motion to approve AI 19-058, Resolution 19-007 to**
20 **establish the 2020 Proposed Program of Work and Rates and Charges Appropriations**
21 **Budget (4 ayes, 1 Abstain)**

22 2. AI 19-059, Resolution 19-008: A resolution adopting a system of Rates and Charges to
23 King County

24 Mosby moved; Haack seconded passed a motion to approve AI 19-059, Resolution 19-008 to
25 propose system of Rates and Charges to King County, and providing for other matters
26 properly related thereto, all as more particularly set forth herein. (4 ayes, 1 Abstain)

27 3. AI 19-060, Resolution 19-009: A resolution establishing a process to provide for landowner
28 appeals of Rates and Charges as applicable to a parcel or parcels

29 Haugen moved; Haack seconded passed unanimously a motion to approve AI 19-060,
30 Resolution 19-009 to establish a process to provide for landowner appeals of Rates and
31 Charges as applicable to a parcel or parcels (5 ayes, 0 nays).

32 The Board discussed the contents of the cover letter to go with the budget proposal to King
33 County.

34 Knutsen moved; Haack seconded passed a motion to approve the cover letter to send to King
35 County as written (4 ayes, 1 Abstain).

36 There being no more business before the board, the meeting was adjourned at 9 AM.

37 Mosby moved; Haack seconded passed a motion to adjourn the meeting at 9:00am (5 ayes, 0
38 nays)

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11-25-19

42 Authorized Signature

Date

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Summary of Motions

45 Knutsen moved; Mosby seconded passed a motion to approve the agenda as amended (5 ayes,
46 0 nays)

47 Mosby moved; Haack seconded passed a motion to approve AI 19-058, Resolution 19-007 to
48 establish the 2020 Proposed Program of Work and Rates and Charges Appropriations
49 Budget (4 ayes, 1 Abstain)

50 Mosby moved; Haack seconded passed a motion to approve AI 19-059, Resolution 19-008 to
51 propose system of Rates and Charges to King County, and providing for other matters
52 properly related thereto, all as more particularly set forth herein. (4 ayes, 1 Abstain)

53 Haugen moved; Haack seconded passed unanimously a motion to approve AI 19-060,
54 Resolution 19-009 to establish a process to provide for landowner appeals of Rates and
55 Charges as applicable to a parcel or parcels (5 ayes, 0 nays).

56 Knutsen moved; Haack seconded passed a motion to approve the cover letter to send to King
57 County as written (4 ayes, 1 Abstain).

58 Mosby moved; Haack seconded passed a motion to adjourn the meeting at 9:00am (5 ayes, 0
59 nays)

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