

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

Monday, August 12<sup>th</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 4:01 pm by Dick Ryon.

7 Saavedra requested that the August 26<sup>th</sup> grant subcommittee meeting be cancelled due to vacation  
8 plans.

9 **Ryon moved, Mosby seconded, unanimously passed a motion to cancel the grant**  
10 **subcommittee meeting on Monday, August 26<sup>th</sup>.**

11 Saavedra provided an update on the Seattle Parks Foundation Cheasty Greenspace Interpretive  
12 Signage project. She detailed frustrations volunteers have experienced as they tried to navigate the  
13 Seattle Parks Provview process and that the project has been stalled for four years. She also stated  
14 that she met with several different Parks representatives as well as the consultant working on the  
15 project and learned that there hasn't been any activity since the initial work in 2016 and volunteers  
16 are burnt out. The subcommittee directed Saavedra to write a letter to the group stating that KCD  
17 can no longer allow the funding to sit there under utilized and that most funding sources are not as  
18 lenient as KCD has been. Given the demand for KCD-Seattle grant funds, the subcommittee  
19 decided to cancel the grant and release the funds so that they may be available for future grant  
20 awards.

21 **Haugen moved, Mosby seconded, unanimously passed a motion to cancel the Seattle Parks**  
22 **Foundation Cheasty Greenspace Interpretive Signage grant and release the grant funds in**  
23 **the amount of \$34,689 back to funds available for the 2019 KCD-Seattle Community**  
24 **Partnership Grant Program.**

25 Applications

26 **Mosby moved, Haugen seconded, unanimously passed a motion to recommend the Member**  
27 **Jurisdiction grant application from the City of Newcastle for \$14,000 for the Citizen Survey**

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28 – Stormwater Awareness, Attitudes and Behavior project for approval at the next Board of  
29 Supervisors meeting.

30 Ryon moved, Haugen seconded, unanimously passed a motion to recommend the Member  
31 Jurisdiction grant application from the City of Bellevue for \$50,000 for the Parks Open  
32 Space Forest Health Assessment project for approval at the next Board of Supervisors  
33 meeting.

34 Amendments

35 Mosby moved, Haugen seconded, unanimously passed a motion to approve the amendment  
36 request from Stewardship Partners for the Eckstein Middle School Demonstration Rain  
37 Garden project cancelling the project and returning \$15,000 allocated funds back to available  
38 KCD-Seattle Member Jurisdiction funds.

39 Mosby moved, Haugen seconded, unanimously passed a motion to approve the amendment  
40 request from Seattle Parks Foundation for the Yesler Swamp 2016 project revising the budget  
41 as detailed.

42 Haugen moved, Mosby seconded, unanimously passed a motion to approve the amendment  
43 request from the City of Bellevue for the Lake Hills Greenbelt SE 8<sup>th</sup> Wetland Buffer  
44 Restoration project extending the completion date to 12/31/19.

45 Haugen moved, Mosby seconded, unanimously passed a motion to approve the amendment  
46 request from Tilth Alliance for the 2017 Good Food Bags project revising the budget as  
47 detailed.

48 Close outs

49 Haugen moved, Mosby seconded, unanimously passed a motion to close the Tilth Alliance  
50 DBA Seattle Tilth 2017 Good Food Bags Expansion project grant agreement.

51 Haugen moved, Mosby seconded, unanimously passed a motion to close the Seattle Parks  
52 Foundation Deadhorse Canyon East Restoration grant agreement.

53 Mosby moved, Haugen seconded, unanimously passed a motion to close the Des Moines Area  
54 Food Bank 2018-19 On-the-Grow Learning Garden Truck grant agreement.

55 Haugen moved, Mosby seconded, unanimously passed a motion to close the Seattle Parks  
56 Foundation Yesler Swamp 2016 grant agreement.

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58 **Ryon moved; Mosby seconded unanimously passed a motion to adjourn the meeting at 4:55**  
59 **pm**

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61 William M. Smith 12-25-2019

62 Authorized Signature Date

63 **Summary of Motions**

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