

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Sub-Committee Meeting

Meeting Minutes

September 9, 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 4:00 pm by Dick Ryon.

7 Saavedra requested that the agenda be amended to add three items. She requested that discussion
8 regarding the Seattle Park Foundation Cheasty Greenspace Interpretive Signage project be added
9 to the agenda as well as one application Des Moines Area Food Bank for the On-the-Grow
10 Learning Garden Truck 2019-2020 project and one close out from the City of Burien for the
11 Seahurst Park 2010 Restoration project. Materials added to the agenda will be attached to the
12 minutes.

13 **Haugen moved, Mosby seconded, unanimously passed a motion to approve the agenda as**
14 **amended, adding three items.**

15 Saavedra handed out a print-out of an email response that was sent from Shava Lawson from
16 Seattle Parks Foundation regarding the grant subcommittee's decision to cancel and not reimburse
17 for expenses incurred as part of the 2016 Cheasty Greenspace Interpretive Signage project. Lawson
18 requested that KCD reconsider its decision to not reimburse the project for expenses incurred in
19 2016. Subcommittee members reaffirmed their decision because the project has remained idle
20 since 2016, the request for reimbursement was submitted four years after the consultant activities
21 occurred and there still isn't any indication that the signage project will be moving forward. The
22 subcommittee members restated their fiduciary responsibility to ensure that KCD funds are utilized
23 to implement successful natural resource improvement projects in a timely manner. They added
24 that KCD values its partnership with Seattle Parks Foundation, appreciates the many successful
25 projects we have collaborated on and looks forward to many future endeavors together.

26 **Mosby moved, Haugen seconded, unanimously passed a motion to reaffirm previous decision**
27 **made at the August 12th, 2019 grant subcommittee meeting to cancel the grant and not**
28 **reimburse for requested expenses.**

29 The previous motion approved follows:

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30 **8/12/19 Haugen moved, Mosby seconded, unanimously passed a motion to cancel the Seattle**
31 **Parks Foundation Cheasty Greenspace Interpretive Signage grant and release the grant**
32 **funds in the amount of \$34,689 back to funds available for the 2019 KCD-Seattle Community**
33 **Partnership Grant Program.**

34 Applications

35 The following applications were reviewed and recommended for approval at the October 14, 2019
36 Board of Supervisors meeting.

37 **Haugen moved, Mosby seconded, unanimously passed a motion to recommend the Member**
38 **Jurisdiction grant application from Futurewise for the Algona Wetland Education and**
39 **Enhancement project for approval at the next Board of Supervisors meeting.**

40 Discussion ensued about KCD grant requirements for the size of the KCD logo on signs and
41 documents. The subcommittee asked staff to research sponsor requirements to inform a future
42 policy. The subcommittee asked staff to request that the Bellevue Botanical Garden not reproduce
43 the sign fabricated for the first phase of the Native Discovery Garden which has a very small
44 version of the logo.

45 **Haugen moved, Mosby seconded, unanimously passed a motion to recommend the Member**
46 **Jurisdiction grant application from the City of Bellevue Botanical Garden for the Native**
47 **Discovery Garden Enhancement Project Phase 2 for approval at the next Board of**
48 **Supervisors meeting.**

49 **Haugen moved, Mosby seconded, unanimously passed a motion to recommend the Member**
50 **Jurisdiction grant application from the Des Moines Area Food Bank for the On-the-Grow**
51 **Learning Garden Truck 2019-2020 project for approval at the next Board of Supervisors**
52 **meeting.**

53 Amendments

54 **Mosby moved, Haugen seconded, unanimously passed a motion to approve the amendment**
55 **request from the City of Kirkland for the 2019-20 Implementation of the 20-Year Forest and**
56 **Natural Area Restoration Plan project revising the budget to request additional funding in the**
57 **amount of \$37,500 and extending the completion date from 12/31/19 to 12/31/20.**

58 **Mosby moved, Haugen seconded, unanimously passed a motion to approve the amendment**
59 **request from the City of Bellevue for the Stormwater Outreach for Residents project**
60 **extending the completion date from 9/30/18 to 5/31/21.**

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61 Subcommittee members agreed and requested that staff communicate to Bellevue city staff that
62 this should be the last extension for this project.

63

64 Close outs

65 Mosby moved, Haugen seconded, unanimously passed a motion to close the City of Burien
66 Seahurst North Shore Restoration 2010 grant agreement.

67 Ryon moved; Mosby seconded unanimously passed a motion to adjourn the meeting at 4:59
68 pm

69

70 Willie M. Vandyke _____ 12-25-2019 _____
71 Authorized Signature Date

72

Summary of Motions

73 Haugen moved, Mosby seconded, unanimously passed a motion to approve the agenda as
74 amended, adding three items.

75 Mosby moved, Haugen seconded, unanimously passed a motion to reaffirm previous decision
76 made at the August 12th, 2019 grant subcommittee meeting to cancel the grant and not
77 reimburse for requested expenses.

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82 Partnership Grant Program.

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