

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

October 14th, 2019

1 **Supervisors Present:** Dick Ryon – Chair, Burr Mosby, Kirsten 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 Discussion

8 a) Saavedra reviewed the schedule for the KCD-Seattle Community Partnership Grant
9 Program process. She handed out a list of the letters of intent applications received and
10 which ones were invited to submit a full application. She mentioned that two applicants
11 who had been invited to submit a full application missed the deadline and did not submit.
12 She discussed the schedule for the upcoming grant subcommittee meeting in November
13 and that the meeting scheduled for November 25th will be the one where the Seattle grant
14 application recommendations will need to be reviewed for potential approval in December.
15 Saavedra mentioned that the schedule is later this year to not coincide with the approval of
16 the Regional Food System Grants which is a lot for the Board to consider all at once.
17 (Handouts attached- KCD-Seattle Community Partnership Grant Program 2019 Grant
18 Review Timeline and list of letters of intent submitted.)

19 Applications

20 Saavedra relayed to the subcommittee that the City of Clyde Hill has been submitting this type of
21 reimbursement grant since 1999 and that they usually apply after the Arbor Day event has
22 occurred. The last event they submitted was in 2016. In total, they have received \$32,220.82. KCD
23 collects about \$1,900 for them per year. They currently have a balance of \$5,830.00 and the two
24 applications together total \$4,046.69. While they submit everything up front, they still need to
25 submit the required progress report and reimbursement request form along with a final narrative
26 report.

27 **Mosby moved, Haugen seconded, unanimously passed a motion to recommend the Member**
28 **Jurisdiction grant application for \$2,180.09 from the City of Clyde Hill for the 2017 Arbor**
29 **Day Celebration project for approval at the next Board of Supervisors meeting.**

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30 Mosby moved, Haugen seconded, unanimously passed a motion to recommend the Member
31 Jurisdiction grant application for \$1,866.60 from the City of Clyde Hill for the 2018 Arbor
32 Day Celebration project for approval at the next Board of Supervisors meeting.

33 Amendments

34 Ryon moved, Haugen seconded, unanimously passed a motion to approve the amendment
35 request from Na'ah Illahee Fund for the Seattle Urban Native Community Indigenous Foods
36 and Ecological Knowledge project extending the completion date and updating the activities
37 as detailed.

38 Haugen moved, Ryon seconded, unanimously passed a motion to approve the amendment
39 request from the City of Shoreline for the 2019 Richmond Beach Saltwater Park Habitat
40 Restoration project revising the budget and scope of work as detailed requesting \$3,648 in
41 additional funding to spray in mulch and compost in one of the agreed upon areas as a pilot to
42 test if soil conditions and plant survival is improved.

43 Close outs - none

44 Ryon moved Mosby seconded, unanimously passed a motion to adjourn the meeting at 5:02 pm.

45

46 Wiel - Mr. Kuntz

11-19-2019

47 Authorized Signature

Date

48

Summary of Motions

49 Mosby moved, Haugen seconded, unanimously passed a motion to recommend the Member
50 Jurisdiction grant application for \$2,180.09 from the City of Clyde Hill for the 2017 Arbor
51 Day Celebration project for approval at the next Board of Supervisors meeting.

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60 **request from the City of Shoreline for the 2019 Richmond Beach Saltwater Park Habitat**
61 **Restoration project revising the budget and scope of work as detailed requesting \$3,648 in**
62 **additional funding to spray in mulch and compost in one of the agreed upon areas as a pilot to**
63 **test if soil conditions and plant survival is improved.**
- 64 **Ryon moved Mosby seconded, unanimously passed a motion to adjourn the meeting at 5:02 pm.**

KCD-Seattle Community Partnership

2019 Grant Review Timeline

Activity	Date
Funding Opportunity Released	June 6, 2019
Grant Review Orientation	July 10, 2019
Information Session(s)	June 17-21, 2019
LOI Due	July 15, 2019
LOI Eligibility Review	July 16-19, 2019
LOI Review & Scoring	July 22-Aug. 5, 2019
LOI Decision Meeting	Aug. 12 – Aug. 16, 2019
LOI Notification	Aug. 19, 2019
Grant Application Due	Sept. 16, 2019
Grant Application Eligibility Review	Sept. 17-20, 2019
Grant Application Technical Review	Sept. 23- Oct. 4, 2019
Grant Application Review & Scoring	Oct. 7-28, 2019
Grant Application Decision Meeting	Nov. 5, 2019
Final Decisions sent to OSE Director	Nov. 15, 2019
Final Decisions sent to KCD	Nov. 18, 2019
Planned Award Notification	Dec. 6, 2019
Contracting Begins for projects starting in 2020	January, 2020

→ week after Veterans Day week
 GSC scheduled for 11/25 week of Thanksgiving
 Recommendations go before BOS 12/9 WACB on November

Oct

Organization Name	Project Name	Funding Requested	Invite Y/N	Submitted App?
Asian Counseling and Referral Service	Sustaining the Seattle Community Farm	\$ 75,000.00	Y	Y
Duwamish Tribal Services	Duwamish Ridge to River Linked Trail System with Associated Water Quality Monitoring (Puget Creek)	\$ 75,000.00	Y	Y
Earth Corps	Yes Farm - Farm Manager	\$ 70,000.00	Y	Y
Environmental Coalition of South Seattle (ECoSS)	Community-Based GIS Demonstration Site Workshops, and Residential Installations	\$ 75,000.00	Y	Y
Food Empowerment Education Sustainability Team (FEEST)	Youth-led Healthy Food in Seattle Schools	\$ 70,000.00	Y	Y
Interim Community Development Association	Youth Development Support for Environmental Justice	\$ 75,000.00	Y	Y
Rainier Valley Corps - Scha Rainier Beach Action Coalition	Food Justice Fellowship	\$ 75,000.00	Y	Y
South Park Rainier Development Committee	Stadler Way	75,000.00	N	N
Sustainability Ambassadors	Sustainability Ambassadors Equity Advocacy Intern Program	\$ 72,820.00	Y	Y
Young Women Empowered	YWWE Nature Connections	\$ 75,000.00	Y	Y
Youth Care	Youth Care Youth Grow Garden Program	\$ 75,000.00	Y	Y
Young Women Empowered	Northwest Urban Garden Station Program	75,000.00	Y	N
American Rivers	Longfellow Creek Headwater Restoration Study at Roxhill Bog	\$ 69,772.00	N	
Community Arts Create	Taste International & Mural Projects	\$ 75,000.00	N	
Deirdge Neighborhoods Development Association	Deirdge Wetland Park	\$ 72,500.00	N	provided feedback
Duwamish River Cleanup Coalition/TAG	Activating Community Stewardship in the Duwamish Valley	\$ 75,000.00	N	
Kubota Garden Foundation	Community Outreach & Green Stormwater Education in Upper Mapes Creek Basin Near Kubota Garden	\$ 35,000.00	N	
Maple Elementary PTSA	Maple Grows Water Management Project	\$ 74,999.00	N	
Mimi Mart City Park	Mimi Mart City Park, Green Stormwater Infrastructure and Educational Programming	\$ 75,000.00	N	
Mountains to Sound Greenway Trust	Community Engagement in Urban Forest Improvements in the Rainier Valley	\$ 75,000.00	N	provided feedback
Northwest Animal Rights Network (NARN)	Hip Hop is Green Farming and Culinary Project	\$ 75,000.00	N	
Renew Covenant Church	Determining the roots of soil contamination in community urban gardens	\$ 75,000.00	N	provided feedback
Seattle Parks Foundation	Access DIRT	\$ 64,088.00	N	
Seattle University	VI Hilbert Ethnobotanical Garden Improvement at Seattle University	\$ 20,000.00	N	
Stewardship Partners	Green Infrastructure Paid Youth Mentorship Program	\$ 25,000.00	N	provided feedback
Sustainable Seattle	Food Waste-to-Resource Project	\$ 75,000.00	N	
SWS Fund	SWS Biology Class Program	\$ 10,500.00	N	
Winds of Change Alliance	Winds Of Change: Healing Our Sacred Earth Roadways	\$ 75,000.00	N	provided feedback
		\$ 1,829,079.00		

