

**KING CONSERVATION DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 19-012

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
KING CONSERVATION DISTRICT, KING COUNTY,
WASHINGTON, ESTABLISHING THE 2020 ELECTION OF
THE BOARD OF SUPERVISORS.

WHEREAS, the three year term of Dick Ryon who holds elected Position #2 on the Board of Supervisors of the King Conservation District will expire in May of 2020; and

WHEREAS, the Board of Supervisors of the King Conservation District desires to formally establish the date for the 2020 election for the expiring term of Position #2 of the Board of Supervisors, and to establish all other requirements and designations required by the Washington State Conservation Commission; now, therefore

BE IT RESOLVED by the Board of Supervisors of the King Conservation District, King County, Washington, as follows:

Section 1. The King Conservation District Board of Supervisors election will be held on Tuesday, February 11, 2020.

Section 2. Ballots will be available to eligible voters online beginning January 22, 2020. Voters may return ballots electronically through the online ballot marking system. Ballots received through the electronic system on or before 8.p.m. on February 11, 2020 will be eligible. Voters may print and mail the ballots to King County, Elections, 919 SW Grady Way Suite 200, Renton WA 98057. Mailed ballots with a postmark not later than February 11, 2020 will be eligible. Voters may also receive and/or return ballots at a vote center located at the King Conservation District Office, 800 SW 39th St., Suite 150, Renton WA 98057. This vote center will be open from 9 a.m. - 8 p.m. on Tuesday, February 11, 2020.

Section 3. The candidate filing deadline for Position #2 on the King Conservation District Board of Supervisors is Thursday, December 12, 2019 at 5:00 p.m. More information can be found at the Washington State Conservation Commission website as follows: <https://scc.wa.gov/elections-and-appointments/>

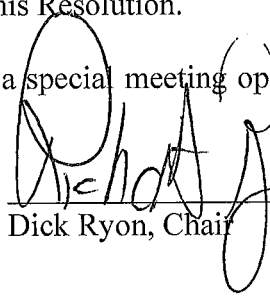
Section 4. The King Conservation District Board of Supervisors designates Ava Souza as the Election Supervisor for the 2020 Board of Supervisors Election.

Section 5. The King Conservation District Board of Supervisors directs the Chief Operating Officer to prepare and file Form 1 with the Washington State Conservation Commission

consistent with the terms of this Resolution and to take all actions necessary to accomplish its ends including filing it with the Commission in a timely manner.

Section 6. All District resolutions, policies and procedures are hereby modified, amended and superseded to be in accordance with this Resolution.

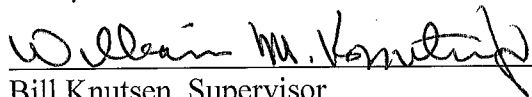
ADOPTED by the Board of Supervisors at a special meeting open to the public held on November 4th, 2019



Dick Ryon, Chair

ATTEST:

I hereby attest to the information contained in this Resolution.



Bill Knutsen, Supervisor
King Conservation District

Dated: 11-12-2019

CERTIFICATE

I, Bill Knutsen, Secretary / Treasurer of the Board of Supervisors, King County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 19-012 of such Board, duly adopted at the regular meeting thereof held on November 4, 2019


Bill Knutsen, Auditor