

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

January 12, 2019

1 **Supervisors Present:** Dick Ryon – Chairman; Jim Haack - Supervisor

2 **Associate Supervisors Present:** None

3 **Guests Present:** See attached Sign-In Sheet

4 **Staff Present:** Bea Covington, Mark Dostal, Deirdre Grace,

5 **Preliminary Matters:**

6 Chairman Ryon called the workshop to order at 9 a.m. All attendees introduced themselves. There
7 was an overview of the objectives of the workshop as well as the general schedule.

8 **Public Comment:** None

9 **Pulled Consent Agenda Items:** None

10 **Finance:** None

11 **New Business:**

12 See attached agenda.

13 There was no decisions, motions, or actions taken by the Board.

14 **There being no more business before the board, the meeting was adjourned at 3:00 pm.**

15

16



5/29/20

17 Authorized Signature

Date

18

19

Summary of Motions

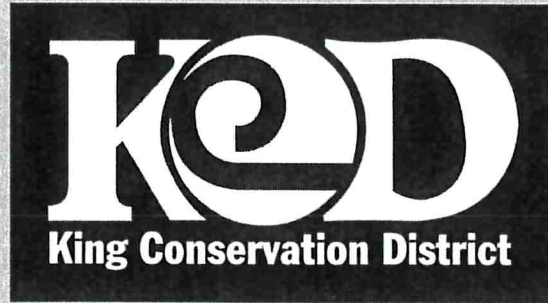
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21 **There being no more business before the board, the meeting was adjourned at 3:00 pm.**

22

KCD JANUARY WORKSHOP

SIGN-IN SHEET



Date/Time:

1/12

Location:

Name	Affiliation
Jan Haack	KCD
Matthew Keough	City of Covington
Megan Jenny	PCC Farmland Trust
Jenny Ngo	KC Council
Seth Schroner-Wawon	Public Health
Aissa Ostergaard	Snoqualmie Watershed Forum
Sarah Orier	City of Bellevue
Christa Valle	SCA

KCD JANUARY WORKSHOP

SIGN-IN SHEET



Date/Time: Jan 12, 2019.

Location:

Name	Affiliation
Michael Luffin	KC DNRP
Mark Phillips	lake Forest Park Council
Laura Lewis	WSU FSP
MARC BURN	Evolution
Brenda Fincher	KCD, Kent City Council, SCA
Shen Ssek	Living Well Kent
Wendy Weiker	SEA / KCD

KCD JANUARY WORKSHOP

SIGN-IN SHEET



Date/Time:

Location:

Name	Affiliation
Paula Dix	Beaux Arts Village
Robert Feldstein	Cedar Run Group
John Howell	" " "
Tracy Perkosky	City of Bothell
Jane Green	City of Bothell
JOSH BALDI	KING COUNTY
Kelsey Ketcheson	WSU Ext.
Chris Ross	City of Sammamish
Kevin Wright	WSU Ext.
Dick Ryan	KCD
Zack Knight	Living Well Kent
Victoria Hunt	Issaquah
HANNAH LEARIE	American Farmland Trust

KCD Strategic Planning Workshop 1
Road to 2020
January 12th, 2019
9:00 AM to 3:00 PM – King Conservation District Office
800 SW 39th St, Suite 150
Renton, WA 98057
425-282-1900
Workshop Outline

Objectives:

- *Present the Proposed 2020 Program of Work and Supporting Rate Structure*
- *Provide potential new stakeholders with an opportunity to understand and become familiar with KCD and the planning process to date*
- *Provide those present with an opportunity to ground program proposals in the context of established conservation outcomes that KCD will focus on for the 2020-2024 period of work*
- *Provide an opportunity for those present to review and affirm programmatic approaches and program tools that KCD can/should utilize to realize key conservation outcomes*

Venue: KCD Renton Office – 800 SW 39th St, Suite 150, Renton, WA 98057

Schedule

9:00-9:30 Welcome, Introductions, and Orientation

9:30-10:00 Silent Reading /Review of Materials

10:00-10:45 Proposal Overview Presentation – KCD

10:45-11:00 Comfort Break

11:00-12:00 **Facilitated Conversation & Concurrence on Proposed Program of Work Components (round 1)**

Small Group Discussions around Program Worksheets and Evaluation Criteria-by Program Focus Area

- How does this program provide value to your constituents/community/jurisdiction? If/what changes could be made to make it more valuable? What are the most valuable aspects of the program/approach?
- What is the larger value proposition for the county, for the region?
- What could KCD do to provide more...

12:00-12:30 Lunch Break (lunch will be provided, vegetarian, vegan and gluten free options available)

12:30-1:30 **Facilitated Conversation & Concurrence on Proposed Program of Work Components (round 2)**

1:30-1:45 Comfort Break

1:45-2:30 **Group Read Outs**

- What are you most excited about in this plan?
- What concerns you most?

2:30-3:00 **Action Steps and Assignments between Jan 12th and Feb 9th**

- What are you comfortable actively supporting...
- What do you need to help you advocate this plan with your constituents?

PROGRAM GROUPS FOR FACILITATED CONVERSATIONS

Agriculture/ Local Food

- 1) **Regional Food Program**
- 2) **Ag Drainage Program**
- 3) **Community Ag Program**

Clean Water & Riparian Habitat Stewardship

- 1) **Riparian Landowner Stewardship (marine and streamside landowner, lakeshore landowner, urban engagement)**
- 2) **Rural Landowner Stewardship (Farm Planning)**
- 3) **Riparian Habitat Restoration & Improvement**

Forest Stewardship

- 1) **Small Lot Forest Landowner Stewardship**
- 2) **Wildfire Preparedness**
- 3) **Urban Forest Stewardship**