

KING CONSERVATION DISTRICT

Special Board of Supervisors Meeting via Zoom

Meeting Minutes

February 20th, 2019

1 **Supervisors Present:** Dick Ryon – Chair, Bill Knutsen – Secretary Auditor, Jim Haack –
2 Supervisor, Max Prinsen - Supervisor

3 **Associate Supervisors Present:** None

4 **Guests Present:** None

5 **Staff Present:** Bea Covington, Josh Monaghan, Kimberly Fenton

6 **Preliminary Matters:**

7 a. Introductions

8 b. Additions or corrections to the agenda

9 c. Adoption of the Board Agenda

10 Meeting called to order at 7:01 am by Dick Ryon. All attendees introduced themselves. Ryon asked
11 for additions or corrections to the current agenda.

12 **Consent Agenda:** None

13 **Public comment:** None

14 **New Business:** None

15 **Unfinished Business:**

16 1. Road to 2020 Update – Covington

17 Covington outlined the Road to 2020 plan and highlighted some of the fundamental differences
18 between this plan and the 2015 plan. She noted that a major change would be to move the Firewise
19 and Agricultural Drainage Assistance Program (ADAP) programs of work to rates and charges.

20 Knutson agreed that drainage projects are more expensive than the other services KCD provides.
21 He suggested that the program will need increased funding through grants or rates and charges.

22 Monaghan stated the program is currently funded through grants from King County Flood Control
23 District.

24 Covington stated that the King County ADAP funding has doubled since last year. Covington
25 continued that a \$3 increase in the rates and charges structure would generate enough revenue to
26 support the program of work through the next 5 year program cycle.

27 Covington stated the current proposal is to have 70 percent of the total budget funded through rates
28 and charges, and the remaining 30 percent through -competitive grants.

29 Covington concluded that adding Firewise and ADAP to rates and charges would be well received
30 by many.

31 Knutson asked about the likelihood of recipients of KCD grant funds -becoming self-sufficient.

32 Covington answered that each organization is different, but if KCD makes a sustained four-year
33 investment in an organization and there is little or no change to their viability, it would be wise to
34 evaluate the awards.

35 Monaghan says that each one of these entities they have their own dynamics and we are looking
36 for the community to help out.

37 There was a question asked about Member Jurisdiction grants and how the \$3 increase would
38 affect the grant pool.

39 There was discussion about different ways the additional funds could be allocated.

40 Covington added that in this proposal staff FTEs are specifically put into the proposal as well as
41 the idea that KCD is shifting from outputs to outcomes, as well as putting in an explicit evaluation
42 component.

43 There was no decisions or actions made by the Board.

44 **Ryon moved to adjourn the meeting at 8:14 am.**

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5/29/2020

48 _____
Authorized Signature

Date

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Summary of Motions

50 **Ryon moved to adjourn the meeting at 8:14 am.**