

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

November 4, 2019

Supervisors Present: Dick Ryon – Chairman, Burr Mosby – Vice-Chair, Bill Knutsen – Auditor, Kirstin Haugen – Supervisor

Associate Supervisors Present: None

Guests Present: None

Staff Present: Bea Covington, Ava Souza

Preliminary Matters:

Meeting called to order at 6:00 p.m. by Dick Ryon. All attendees introduced themselves. Ryon asked for additions or corrections to the current agenda.

Knutsen requested an amendment to the agenda to discuss the WACD Commission Elections Survey.

Knutsen moved; Haugen seconded passed unanimously a motion to approve the agenda as amended (4 ayes, 0 nays).

Public Comment: None

Unfinished Business:

- 1) AI 19-100, Resolutions 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.

Souza reviewed and read the revised resolution in its entirety.

Haugen moved; Mosby seconded passed unanimously AI 19-100, Resolution 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 (4 ayes, 0 nays).

Covington explained that there are two surveys due to the Commission. One survey is due Friday, November 8th, which is focused on current election practices and will have multiple comments from different organizations. Covington stated she has drafted and sent out suggested language for this survey. The second survey will be focused on issues that would require a legislative “fix”. For this survey, the Commission has asked for a single conservation district response, which Covington confirmed that Haugen and Reed are working on developing.

The Board discussed the survey and Ryon stated the Commission is trying to solicit comments.

29 There being no more business before the board, the meeting was adjourned at 6:27 pm.

30  _____

31 _____ 5/29/2020

32 Authorized Signature Date

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34 Summary of Motions

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36 Knusten moved; Haugen seconded passed unanimously a motion to approve the agenda as
37 amended (4 ayes, 0 nays).

38 Resolution of the Board of Supervisors of the King Conservation District, King County,
39 Washington, establishing the 2020 Election of the Board of Supervisors (4 ayes, 0 nays).

40 There being no more business before the board, the meeting was adjourned at 6:27 pm.

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