

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

Monday, November 25<sup>th</sup>, 2019

1 **Supervisors Present:** Dick Ryon – Chair, Burr Mosby, Kirstin Haugen

2 **Associate Supervisors Present:** None.

3 **Guests Present:** None

4 **Staff Present:** Jessica Saavedra, Bea Covington

5 **Preliminary Matters:**

6 Meeting called to order at 4:01 pm by Dick Ryon.

7 Saavedra requested an addition to the agenda.

8 **Ryon moved, Mosby seconded, unanimously passed a motion to add the multiple Member**  
9 **Jurisdiction grant application from the Environmental Science Center for the**  
10 **Environmental Heroes: Improving Watershed Health and Salmon Habitat Through**  
11 **Education and Outreach to the agenda, applications item number 8.**

12 Saavedra began her presentation on the KCD-Seattle Community Partnership Grant Program  
13 process, criteria, and the seven recommended proposals.

14 Each proposal was discussed, and grant subcommittee members commented that the level of  
15 support from partners for the Duwamish Tribal Services application is impressive. Haugen  
16 commented that she would like to see all the other Member Jurisdictions adopt the equity and  
17 environment agenda goals incorporated into the KCD-Seattle Community Partnership Grant  
18 Program.

19 Applications

20 **Ryon moved, Mosby seconded, unanimously passed a motion to recommend for approval at**  
21 **the December 9<sup>th</sup> Board of Supervisors meeting, the Member Jurisdiction grant application**  
22 **from Duwamish Tribal Services for the Duwamish Ridge to River Linked Trail System with**  
23 **Associated Water Quality Monitoring (Puget Creek) for \$74,156**

24 **Haugen moved, Ryon seconded, unanimously passed a motion to recommend for approval**  
25 **at the December 9<sup>th</sup> Board of Supervisors meeting, the Member Jurisdiction grant**  
26 **application from EarthCorps for the Yes Farm – Farm Manager for \$60,000**

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27 Covington commented that she's seen the FEEST organization in action and they are truly  
28 impressive and really are youth-led. Ryon agreed that it's important for young people to learn how  
29 to make healthy food as he did growing up and still uses what he learned today.

30 Mosby moved, Haugen seconded, unanimously passed a motion to recommend for approval  
31 at the December 9<sup>th</sup> Board of Supervisors meeting, the Member Jurisdiction grant  
32 application from FEEST for the Youth-led Healthy Food in Seattle Schools for \$70,000

33 Ryon moved, Haugen seconded, unanimously passed a motion to recommend for approval  
34 at the December 9<sup>th</sup> Board of Supervisors meeting, the Member Jurisdiction grant  
35 application from InterIm CDA for the Youth development support for environmental justice  
36 – WILD program for \$75,000

37 Noting that there may be an error in the project completion date for the following project.

38 Mosby moved, Haugen seconded, unanimously passed a motion to recommend for approval  
39 at the December 9<sup>th</sup> Board of Supervisors meeting, the Member Jurisdiction grant  
40 application from Rainier Valley Corps (dba Rainier Beach Action Coalition) for the Food  
41 Justice Fellowship for \$70,000

42 Mosby moved, Haugen seconded, unanimously passed a motion to recommend for approval  
43 at the December 9<sup>th</sup> Board of Supervisors meeting, the Member Jurisdiction grant  
44 application from YouthCare for the YouthGrow Garden Program \$58,844

45 Haugen moved, Ryon seconded, unanimously passed a motion to recommend for approval  
46 at the December 9<sup>th</sup> Board of Supervisors meeting, the Member Jurisdiction grant  
47 application from Young Women Empowered for the Y-WE Nature Connections – Healthy  
48 Food Initiative \$75,000

49 Haugen moved, Mosby seconded, unanimously passed a motion to submit the list of KCD-  
50 Seattle Community Partnership Grant Program recommendations and project summaries  
51 to the consent agenda for the Board of Supervisors meeting on December 9<sup>th</sup>, 2019.

52 Haugen moved, Mosby seconded, unanimously passed a motion to recommend for approval  
53 at the December 9<sup>th</sup> Board of Supervisors meeting, the multiple Member Jurisdiction grant  
54 application from the Environmental Science Center for the Environmental Heroes:  
55 Improving Watershed Health and Salmon Habitat Through Education and Outreach for  
56 \$27,138

57 Amendments

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58 Mosby moved, Haugen seconded, unanimously passed a motion to approve the amendment  
59 request from EarthCorps for the Kincaid Ravine Restoration project revising the budget to  
60 reflect final actual expenditures

61 Close outs

62 Mosby moved, Haugen seconded, unanimously passed a motion to close the EarthCorps for  
63 the Kincaid Ravine Restoration project grant agreement.

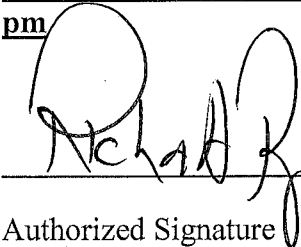
64 Haugen moved, Haugen seconded, unanimously passed a motion to close the City of Auburn  
65 – 2019 Auburn International Farmers Market – Marketing and Demonstration grant  
66 agreement.

67 Haugen moved, Mosby seconded unanimously passed a motion to cancel the December 23<sup>rd</sup>,  
68 2019 meeting of the grant subcommittee

69 Ryon moved; Mosby seconded unanimously passed a motion to adjourn the meeting at 5:38  
70 pm

71

72



73 Authorized Signature

12/9/2019

Date

74

Summary of Motions

75

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