

KING CONSERVATION DISTRICT

Board of Supervisors Special Meeting

December 9th, 2019

1 **Supervisors Present:** Dick Ryon – Chair, Burr Mosby- Vice Chair, Bill Knutsen – Secretary  
2 Auditor, Jim Haack – Supervisor, Kirstin Haugen - Supervisor

3 **Associate Supervisors Present:** None

4 **Guests Present:** None

5 **Staff Present:** None

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 4:30 p.m. by Dick Ryon. All attendees introduced themselves. Ryon  
11 asked for additions or corrections to the current agenda.

12 **Consent Agenda:** None

13 **Public comment:** None

14 **New Business:** None

15 **Unfinished Business:**

16 The Board met to discuss their shared vision for engaging elected officials and decision makers.  
17 No actions were taken, and no recommendations were forwarded.

18 **Ryon moved to adjourn the meeting at 5:00 p.m.**

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5/29/2020

22 Authorized Signature

Date

23

**Summary of Motions**

24 **Ryon moved to adjourn the meeting at 5:00 p.m.**