

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

1/7/2020

1 **Supervisors Present:** Dick Ryon – Chair; Burr Mosby – Vice Chair (via Zoom); Bill Knusten –  
2 Auditor (via Zoom); Kirstin Haugen – Supervisor (via Zoom)

3 **Associate Supervisors Present:**

4 **Guests Present:**

5 **Staff Present:** Bea Covington, Deirdre Grace (via Zoom), Jessica Saavedra (via Zoom), Clyzzel  
6 Samson

7 **Preliminary Matters:**

8 Chairman Ryon called meeting to order at 8:20 am. All attendees introduced themselves. Ryon  
9 asked for additions or corrections to the current agenda.

10 **Haugen moved; Mosby seconded passed unanimously a motion to approve the agenda (4**  
11 **eyes, 0 nays)**

12 **Public Comment:** None

13 **New Business:**

14 1) AI 20-001, Resolution 20-001: A resolution approving the submission of the Snoqualmie  
15 Tribal Community Garden Shelter Installation Project grant proposal to the National  
16 Association of Conservation Districts.

17 Samson introduced the proposal.

18 There was a discussion about the importance of the project and its alignment with KCD Equity  
19 and Social Justice goals.

20 **Haugen moved; Knusten seconded passed unanimously a motion to approve AI 20-001,**  
21 **Resolution 20-001, a resolution approving the submission a grant proposal to the National**  
22 **Association of Conservation Districts. (4 eyes, 0 nays)**

23 There was no more business before the Board.

24 **Knutsen moved; Mosby seconded passed unanimously a motion to adjourn the meeting. (4**  
25 **eyes, 0 nays)**

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RICHARD A. RYOO

3/9/20

Authorized Signature

Date

Summary of Motions

Haugen moved; Mosby seconded passed unanimously a motion to approve the agenda (4 ayes, 0 nays)

Haugen moved; Knusten seconded passed unanimously a motion to approve AI 20-001, Resolution 20-001, a resolution approving the submission a grant proposal to the National Association of Conservation Districts. (4 ayes, 0 nays)

Knutsen moved; Mosby seconded passed unanimously a motion to adjourn the meeting. (4 ayes, 0 nays)