

KING CONSERVATION DISTRICT

Board of Supervisors
Grant Subcommittee Meeting
Meeting Minutes
January 13, 2020

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

2 **Associate Supervisors Present:** None.

3 **Guests Present:** None

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

5 **Preliminary Matters:**

6 Meeting called to order at 4:13 pm by Dick Ryon.

7 Saavedra requested three additions to the agenda. Item number one is an application from the Town
8 of Beaux Arts for a restoration project. Item number two is a grant close out form for the City of
9 Sammamish 2019 Stormwater Outreach grant. Item number three is another grant close out form
10 for the Fauntleroy Watershed Council Kilbourne Ravine Restoration grant.

11 **Haugen moved, Ryon seconded, unanimously passed a motion to approve the agenda as**
12 **amended.**

13 Applications

14 **Haugen moved, Ryon seconded, unanimously passed a motion to recommend the Member**
15 **Jurisdiction grant application from the Town of Beaux arts for the Academy Path and**
16 **Adjacent Woods Restoration project requesting \$610 for approval at the next Board of**
17 **Supervisors meeting.**

18 Amendments

19 **Ryon moved, Haugen seconded, unanimously passed a motion to approve the amendment**
20 **request from the City of Sammamish for the 2019 Stormwater Outreach project revising the**
21 **budget to reflect actual expenditures and unspent funding in the amount of \$6,244.55.**

22 **Haugen moved, Ryon seconded, unanimously passed a motion to approve the amendment**
23 **request from City of Bellevue for the Replacement of Waterwise Garden Interpretive**
24 **Signage project revising the budget to request \$7,000 of additional funding to install a fourth**
25 **sign, purchase plant identification tags and incorporate stormwater pollution prevention**
26 **messaging as well as extend the completion date to 10/31/2020.**

27 **Haugen moved, Ryon seconded, unanimously passed a motion to approve the amendment**
28 **request from Na'ah Illahee Fund for the Seattle Urban Native Community Indigenous Foods**
29 **and Ecological Knowledge Project revising the completion date from December 31, 2019 to**
30 **April 30, 2020.**

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31 Ryon moved, Haugen seconded, unanimously passed a motion to approve the amendment
32 request from the City of Bellevue for the Lake Hills Greenbelt SE 8th Wetland Buffer
33 Restoration project revising the budget to reflect final expenditures and \$114.83 in unspent
34 funding.

35 Close outs

36 Ryon moved, Haugen seconded, unanimously passed a motion to close the City of Bellevue
37 Lake Hills Greenbelt SE 8th Wetland Buffer Restoration project grant agreement.

38 Haugen moved, Ryon seconded, unanimously passed a motion to close the City of
39 Sammamish for the 2019 Stormwater Outreach grant agreement.

40 Haugen moved, Ryon seconded, unanimously passed a motion to close the Fauntleroy
41 Watershed Council Kilbourne Ravine Riparian and Buffer grant agreement.

42 Ryon moved; Haugen seconded unanimously passed a motion to adjourn the meeting at 5:00
43 pm

44 
45 RICHARD A. RYON

3/9/20

46 Authorized Signature

Date

47 Summary of Motions

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49 amended.

50 Haugen moved, Ryon seconded, unanimously passed a motion to recommend the Member
51 Jurisdiction grant application from the Town of Beaux arts for the Academy Path and
52 Adjacent Woods Restoration project requesting \$610 for approval at the next Board of
53 Supervisors meeting.

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