

KING CONSERVATION DISTRICT

Board of Supervisors
Grant Subcommittee Meeting
Meeting Minutes
January 27th, 2020

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

2 **Associate Supervisors Present:** Rachel Malloy

3 **Guests Present:** None

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

5 **Preliminary Matters:**

6 Meeting called to order at 4:02 pm by Dick Ryon.

7 **Mosby moved, Ryon seconded, unanimously passed a motion to revise the agenda to add the**
8 **grant agreement close out for the Duwamish Tribal Services Longhouse Restoration project.**

9 Applications

10 Saavedra reviewed the City of Auburn's grant application for the 2020 Auburn International
11 Farmers Market – Marketing and Demonstrations. Malloy asked for a breakdown of the
12 advertising budget and wanted to know what their targets are for outreach to the general public
13 each year. Malloy asked about the proportion of spending to market the SNAP through EBT
14 benefits compared to the overall budget. Saavedra asked if Malloy could meet with her outside of
15 the subcommittee meeting to discuss her questions prior to relaying them to the applicant.

16 **Mosby moved and Haugen seconded, Mosby called the question to discuss the proposal and**
17 **later requested to withdraw the motion to recommend the application for approval.**

18 Mosby voiced concerns about language in the application that referenced factory farmers versus
19 small family farmers. Mosby stated that his farm could be considered a factory farm and that
20 anyone who makes \$1,000/year or more from a farm business is considered a farmer. Mosby
21 expressed that this language is negative and demonstrates a lack of understanding about the state
22 of farming and the difficulties farmers of all types face. In addition, references to small family
23 farmers being better stewards of natural resources concerned Mosby because he works hard to
24 ensure best management practices to steward natural resources are being implemented on his farm.
25 Mosby stated that there are large farms from the eastside of Washington State that attend farmers
26 markets in the area and sell their produce for cheaper prices than local farmers can. Mosby offered
27 to talk with the applicant, Amanda Valdez, about the positive things farmers are doing, that some
28 of the statements in the application are unnecessary and offer edit suggestions. Saavedra stated
29 that she will communicate with Amanda about Mosby's suggested edits and that the revisions
30 would need to be brought back to the next grant subcommittee meeting on February 10th, 2020
31 which would delay the application's consideration for approval until the March Board of
32 Supervisors meeting. Supervisors agreed that the proposal needs to be reconsidered at the next
33 meeting.

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34 Amendments – None

35 Close outs

36 Saavedra reviewed three grant agreement close out forms before the subcommittee.

37 Haugen moved, Mosby seconded, unanimously passed a motion to close the Coastal Geologic
38 Services, Inc. 2019 Seahurst Park South and North Beach Monitoring grant agreement.

39 Mosby moved, Haugen seconded, unanimously passed a motion to close the City of Bellevue
40 Lewis Creek Park Interpretive Signage grant agreement.

41 Haugen moved, Mosby seconded, unanimously passed a motion to close the Duwamish
42 Tribal Services Longhouse Restoration project grant agreement.

43 Mosby moved, Haugen seconded unanimously passed a motion to adjourn the meeting at
44 5:06 pm

45 
46 _____
46 Authorized Signature

3/9/20

Date

47 Summary of Motions

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51 later withdrew the motion to recommend the application for approval.

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