

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

February 10<sup>th</sup>, 2020

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

2 **Associate Supervisors Present:** None.

3 **Guests Present:** None

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

5 **Preliminary Matters:**

6 Meeting called to order at 4:19 pm by Dick Ryon.

7 Saavedra requested that the agenda be revised to add one amendment from the City of Bellevue for the Kelsey  
8 Creek Knotweed Survey and Control project and three grant agreement close outs for the City of Bellevue Kelsey  
9 Creek Knotweed Survey and Control project, the Des Moines Farmers Market 2019 Low Income Senior Healthy  
0 Eating Initiative, EarthCorps 2016-19 Seahurst Park Shoreline and Forest Stewardship, and the Asian Counseling  
1 and Referral Service New Beginning for the Seattle Community Farm.

2 Haugen moved, Mosby seconded, unanimously passed a motion to recommend the proposed revisions to the  
3 agenda

4 Applications

5 Mosby told the subcommittee about his conversation with Amanda Valdez, the applicant for the 2020 City of  
6 Auburn International Farmers Market – Marketing and Demonstrations project. Mosby was concerned with some  
7 of the language in the grant application related to factory farmers. Mosby stated that all farmers should be treated  
8 the same and that the differentiation between factory farmers and small family farmers is not necessary for the  
9 context of the application. He stated that the conversation with Amanda helped raise her awareness about the  
0 realities of farming today.

1 **Mosby moved, Haugen seconded, unanimously passed a motion to recommend the Member Jurisdiction**  
2 **grant application from the City of Auburn for the 2020 Auburn International Farmers Market –**  
3 **Marketing and Demonstrations project for approval at the next Board of Supervisors meeting.**

4 Amendments

5 **Haugen moved, Mosby seconded, unanimously passed a motion to approve the amendment request from**  
6 **City of Bellevue for the Kelsey Creek Knotweed Survey and Control project revising the budget to reflect**  
7 **what had been paid and returning \$5,933.13 unspent award dollars which will go back to the KCD-Bellevue**  
8 **Member Jurisdiction funds for use by other projects.**

9 Close outs

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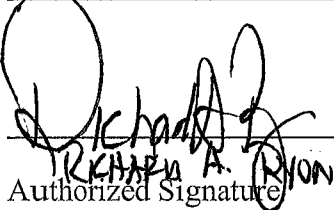
Haugen moved, Mosby seconded, unanimously passed a motion to close the City of Bellevue Kelsey Creek Knotweed Survey and Control project grant agreement.

Mosby moved, Haugen seconded, unanimously passed a motion to close the Des Moines Farmers Market 2019 Low Income Senior Healthy Eating Initiative grant agreement.

Haugen moved, Mosby seconded, unanimously passed a motion to close the EarthCorps 2016-19 Seahurst Park Shoreline and Forest Stewardship grant agreement.

Mosby moved, Haugen seconded, unanimously passed a motion to close the Asian Counseling and Referral Service New Beginning for the Seattle Community Farm grant agreement.

Ryon moved; Mosby seconded unanimously passed a motion to adjourn the meeting at 4:50 pm

  
Richard A. Ryon  
Authorized Signature

3/9/20  
Date

Summary of Motions

Mosby moved, Haugen seconded, unanimously passed a motion to recommend the Member Jurisdiction grant application from the City of Auburn for the 2020 Auburn International Farmers Market – Marketing and Demonstrations project for approval at the next Board of Supervisors meeting.

Haugen moved, Mosby seconded, unanimously passed a motion to approve the amendment request from City of Bellevue for the Kelsey Creek Knotweed Survey and Control project revising the budget to reflect what had been paid and returning \$5,933.13 unspent the award dollars back to the KCD-Bellevue Member Jurisdiction funds for use by other projects.

Haugen moved, Mosby seconded, unanimously passed a motion to close the City of Bellevue Kelsey Creek Knotweed Survey and Control project grant agreement.

Mosby moved, Haugen seconded, unanimously passed a motion to close the Des Moines Farmers Market 2019 Low Income Senior Healthy Eating Initiative grant agreement.

Haugen moved, Mosby seconded, unanimously passed a motion to close the EarthCorps 2016-19 Seahurst Park Shoreline and Forest Stewardship grant agreement.

Mosby moved, Haugen seconded, unanimously passed a motion to close the Asian Counseling and Referral Service New Beginning for the Seattle Community Farm grant agreement.

Ryon moved; Mosby seconded unanimously passed a motion to adjourn the meeting at 4:50 pm