

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Sub-Committee Meeting

Meeting Minutes

February 24th, 2020

1 **Supervisors Present:** Dick Ryon – Chair

2 **Associate Supervisors Present:** None.

3 **Guests Present:** None

4 **Staff Present:** Jessica Saavedra

5 **Preliminary Matters:**

6 Meeting called to order at 4:05 pm by Dick Ryon.

7 Saavedra asked to add three items to the agenda. An amendment from the City of Bellevue for the
8 Stormwater Outreach project and two close outs from the City of Clyde Hill for the 2017 and 2018
9 Arbor Day Celebration grants.

10 Applications – Since there was not a quorum, motions were not made. These minutes document
11 what was reviewed and approved by Board Chair Dick Ryon. Mosby called in via zoom after
12 business had been completed. Saavedra and Ryon updated him on the actions.

13 **Ryon asked for more detail on the contracted services line of the budget. Once more detail is**
14 **provided, Ryon recommends the Member Jurisdiction grant application from the City of**
15 **Sammamish for the 2020 Stormwater Outreach project for approval at the next Board of**
16 **Supervisors meeting.**

17 Amendments

18 **Ryon approved the amendment request from City of Bellevue for the Stormwater Outreach**
19 **project cancelling the project and returning \$15,000 back to KCD-Bellevue Member**
20 **Jurisdiction funds for use by other projects.**

21 Close outs

22 **Ryon reviewed and approved the grant close out for the City of Clyde Hill 2017 Arbor Day**
23 **Celebration grant agreement.**

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26 Ryon moved; Mosby seconded unanimously passed a motion to adjourn the meeting at 4:28
27 pm

28

29


Authorized Signature

5/22/20
Date

30

31

Summary of Motions

32 Ryon asked for more detail on the contracted services line of the budget. Once more detail is
33 provided, Ryon recommends the Member Jurisdiction grant application from the City of
34 Sammamish for the 2020 Stormwater Outreach project for approval at the next Board of
35 Supervisors meeting.

36 Ryon approved the amendment request from City of Bellevue for the Stormwater Outreach
37 project cancelling the project and returning \$15,000 back to KCD-Bellevue Member
38 Jurisdiction funds for use by other projects.

39 Ryon reviewed and approved the grant close out for the City of Clyde Hill 2017 Arbor Day
40 Celebration grant agreement.

41 Ryon reviewed and approved the grant close out for the City of Clyde Hill 2018 Arbor Day
42 Celebration grant agreement.

43 Ryon adjourned the meeting at 4:28 pm