

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

March 9th, 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 4:14 pm by Dick Ryon.

7 Ryon called for the adoption of the agenda. Saavedra requested the following additions to the
8 agenda.

9 Saavedra requested that one Auburn Member Jurisdiction grant application from the White River
10 Valley Museum for the 2020 Farm Program and Project Support and two close outs from the City
11 of Kirkland for the Pet Waste Monitoring, Education and Outreach and the City of Renton 2019
12 Renton Farmers Market be added to the agenda.

13 **Ryon moved, Haugen seconded, unanimously passed a motion to adopt the revised agenda**
14 **with the three additions described above.**

15 Applications

16 Saavedra reviewed the Member Jurisdiction grant application from the City of Bellevue for the
17 Translated Materials Natural Resource Conflict project. Subcommittee members asked if the
18 KCD acknowledgement could be translated on the materials as well. Could the words “funded
19 by” be translated? They asked that Saavedra to relay that the logo or a sentence acknowledging
20 the funding should be on the trifold brochure described. Saavedra added a check box to the
21 application in the online grant portal which requires applicants to agree that they will use the
22 correct KCD logo on materials, signs and other media. She asked the City of Bellevue to check
23 the box and asked about the translation question. Curtis Kukal responded “I’ve gone in and
24 checked that acknowledgement box & resubmitted the application packet as requested. We
25 will indeed include KCD’s logo on these brochures, or include the text you’ve asked for
26 below (“funded by King Conservation District”) if the logo doesn’t fit for an unforeseen
27 reason.

28 Could you please confirm the two attached logos are the most up-to-date KCD logos?”
29 Saavedra confirmed he had the correct logos.

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30 Ryon moved, Haugen seconded, unanimously passed a motion to recommend the Member
31 Jurisdiction grant application from City of Bellevue for the Translated Materials Natural
32 Resource Conflict project for approval at the next Board of Supervisors meeting.

33 Saavedra reviewed the Auburn Member Jurisdiction grant application from the White River Valley
34 Museum for the 2020 Farm Program and Project Support with the subcommittee.

35 Mosby moved, Haugen seconded, unanimously passed a motion to recommend the Member
36 Jurisdiction grant application from White River Valley Museum for the 2020 Farm Program
37 and Project Support for approval at the next Board of Supervisors meeting.


38 Amendments - none

39 Close outs

40 Haugen moved, Mosby seconded, unanimously passed a motion to close the City of Kirkland
41 Pet Waste Monitoring, Education and Outreach grant agreement.

42 Haugen moved, Mosby seconded, unanimously passed a motion to close the City of Renton
43 2019 Renton Farmers Market grant agreement.

44 Ryon moved; Mosby seconded unanimously passed a motion to adjourn the meeting at 4:55
45 pm

46
47 
48 _____
49 Authorized Signature

50 _____
51 5/22/20
52 _____
53 Date

49 Summary of Motions

50 Ryon moved, Haugen seconded, unanimously passed a motion to adopt the revised agenda
51 with the three additions described above.

52 Ryon moved, Haugen seconded, unanimously passed a motion to recommend the Member
53 Jurisdiction grant application from City of Bellevue for the Translated Materials Natural
54 Resource Conflict project for approval at the next Board of Supervisors meeting.

55 Mosby moved, Haugen seconded, unanimously passed a motion to recommend the Member
56 Jurisdiction grant application from White River Valley Museum for the 2020 Farm Program
57 and Project Support for approval at the next Board of Supervisors meeting.

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58 **Haugen moved, Mosby seconded, unanimously passed a motion to close the City of Kirkland**
59 **Pet Waste Monitoring, Education and Outreach grant agreement.**

60 **Haugen moved, Mosby seconded, unanimously passed a motion to close the City of Renton**
61 **2019 Renton Farmers Market grant agreement.**

62 **Ryon moved; Mosby seconded unanimously passed a motion to adjourn the meeting at 4:55**
63 **pm**