

KING CONSERVATION DISTRICT

Board of Supervisors
Work Session
Meeting Minutes

3/23/2020

1 **Supervisors Present:** Dick Ryon- Chair; Burr Mosby- Vice Chair; Bill Knutsen- Secretary/Auditor;
2 Jim Haack- Supervisor; Kirstin Haugen-Supervisor

3 **Associate Supervisors Present:** None

4 **Guests Present:** None

5 **Staff Present:** Bea Covington, Deirdre Grace, Brandy Reed

6 **Preliminary Matters:**

7 Chair Ryon called the meeting to order at 5:00 pm. All attendees introduced themselves.

8 **Public Comment:** None

9 In order to prepare to participate in the upcoming All Districts meeting hosted by the Conservation
10 Commission the board reviewed and discussed items that had been included in past decision
11 packages that were prepared and submitted on behalf of the Conservation Commission.

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13 Reed explained that these packages are developed with input from CD's and are recommended to
14 the Commission for consideration. The Commission decides what packages are brought forward
15 to the state legislature for consideration.

16 Because we do not yet know how this meeting will occur in the virtual space, as a result of
17 restrictions associated with COVID-19, it is difficult to know how things will unfold.

18 There will be a link and all supervisors are encouraged to participate. At minimum,. Reed and
19 Covington will participate representing KCD.

20 Under normal conditions this would be at 2-day meeting with significant opportunity for
21 discussion and exchange of ideas between all CD's before recommendations would be made. It is
22 important that those who attend the meeting in person have enough of a sense of the priorities and
23 concerns of the Board that they can participate in real time and make constructive decisions in real
24 time that are in alignment with KCD's goals. To provide that level of clarity, Reed led the board
25 in a discussion of those items that has been proposed in the past and the board identified those
26 areas that were of highest priority to KCD.

27 No actions were taken and no decisions were made.

28 **Knutsen moved; Haugen seconded and passed unanimously a motion to adjourn the Board**
29 **at 7:00 pm. (5 ayes, 0 nays).**

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34 Willard W. Knutsen 6.8.2020

35 Authorized Signature

Date

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Summary of Motions

38 **Knutsen moved; Haugen seconded and passed unanimously a motion to adjourn the Board**
39 **at 2:50 pm. (3 ayes, 0 nays).**

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