

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

April 13th, 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, Brandy Reed
- 5 **Preliminary Matters:**
- 6 Meeting called to order at 3:10 pm by Dick Ryon.
- 7 Applications – *KCD is pausing the acceptance of new grant applications in order to focus on*
- 8 *providing essential services such as reimbursements, amendments and close outs for existing*
- 9 *grantees. A notice has been posted to the KCD Member Jurisdiction grants webpage and the*
- 10 *application is no longer available in the online grant portal.*
- 11 Amendments
- 12 **Mosby moved, Haugen seconded, unanimously passed a motion to approve the amendment**
- 13 **request from Tilth Alliance (Seattle Tilth) for the Little Red Hen Delridge Learning Garden**
- 14 **project cancelling the project and returning unspent grant funds as detailed.**
- 15 **Haugen moved, Mosby seconded, unanimously passed a motion to approve the amendment**
- 16 **request from Des Moines Area Food Bank for the On-the-Grow Learning Garden Truck**
- 17 **2019-2020 project extending the completion date from 4/30/2020 to 8/31/2020.**
- 18 **Haugen moved, Mosby seconded, unanimously passed a motion to approve the amendment**
- 19 **request from Delridge Neighborhood Development Association for the 2019 Delridge**
- 20 **Wetlands Restoration and Stewardship project extending the completion date from 3/31/2020**
- 21 **to 9/30/2020.**
- 22 Close outs
- 23 **Mosby moved, Haugen seconded, unanimously passed a motion to close the Tilth Alliance**
- 24 **(Seattle Tilth) Rainier Beach Urban Farm and Wetland Restoration grant agreement.**
- 25 **Mosby moved, Haugen seconded, unanimously passed a motion to close the King County**
- 26 **2019 Keeping Farmers Farming grant agreement.**

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27 Haugen moved, Mosby seconded, unanimously passed a motion to close the King County Pt.
28 Hever Acquisition grant agreement.

29 Haugen moved, Mosby seconded, unanimously passed a motion to close the Seattle Parks
30 Foundation Greening Concord Elementary grant agreement.


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32 Ryon moved; Mosby seconded unanimously passed a motion to adjourn the meeting at 3:49
33 pm

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5/22/20

Authorized Signature

Date