

KING CONSERVATION DISTRICT

Board of Supervisors
Meeting Minutes

5/29/2020

1 **Supervisors Present:** Burr Mosby –Chair; Bill Knusten – Auditor; Kirstin Haugen – Supervisor;
2 Chris Porter – Supervisor

3 **Associate Supervisors Present:** None

4 **Guests Present:** None

5 **Staff Present:** Bea Covington, Ava Souza

6 **Preliminary Matters:**

7 Chairman Mosby called meeting to order at 9:02 am. All attendees introduced themselves. Mosby
8 asked for additions or corrections to the current agenda.

9 **Public Comment:** None

10 **Consent Agenda:**

11 a. Board Meeting Minutes – 1/12/19 Special BOS Meeting, 2/11/19 BOS Meeting, 2/20/19 Special
12 BOS Meeting, 4/4/19 Special BOS Meeting, 5/13/19 BOS Meeting, 8/7/19 Special BOS Meeting,
13 8/26/19 Special BOS Meeting, 10/14/19 BOS Meeting, 11/4/19 Special BOS Meeting, 11/18/19
14 BOS Meeting, 12/9/19 Special BOS Meeting
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16 Mosby read the consent agenda items aloud and all items were voted on.

17 **Pulled Items:** 11.18.19 BOS Meeting Minutes

18 All minutes were approved with the caveat that Supervisor Haugen and Bea Covington would
19 make semantic changes to the 11.18.19 minutes.

20 **Porter moved; Knutsen seconded passed unanimously a motion to approve Board minutes**
21 **for the following meetings: 1/12/19 Special BOS Meeting, 2/11/19 BOS Meeting, 2/20/19**
22 **Special BOS Meeting, 4/4/19 Special BOS Meeting, 5/13/19 BOS Meeting, 8/7/19 Special**
23 **BOS Meeting, 8/26/19 Special BOS Meeting, 10/14/19 BOS Meeting, 11/4/19 Special BOS**
24 **Meeting, 11/18/19 BOS Meeting, 12/9/19 Special BOS Meeting (4 ayes, 0 nays).**
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26 **Mosby moved; Knutsen seconded passed unanimously a motion to adjourn the meeting at**
27 **9:31 am. (4 ayes, 0 nays)**

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William M. Knutsen

6-8-2020

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Authorized Signature

Date

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Summary of Motions

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Porter moved; Knutsen seconded passed unanimously a motion to approve Board minutes for the following meetings: 1/12/19 Special BOS Meeting, 2/11/19 BOS Meeting, 2/20/19 Special BOS Meeting, 4/4/19 Special BOS Meeting, 5/13/19 BOS Meeting, 8/7/19 Special BOS Meeting, 8/26/19 Special BOS Meeting, 10/14/19 BOS Meeting, 11/4/19 Special BOS Meeting, 11/18/19 BOS Meeting, 12/9/19 Special BOS Meeting (4 ayes, 0 nays).

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Mosby moved; Knutsen seconded passed unanimously a motion to adjourn the meeting at 9:31 am. (4 ayes, 0 nays)

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