

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

June 8th, 2020

1 **Supervisors Present:** Burr Mosby– Chair, Kirsten Haugen

2 **Associate Supervisors Present:** None.

3 **Guests Present:** None

4 **Staff Present:** Jessica Saavedra, Deirdre Grace, Bea Covington

5 **Preliminary Matters:**

6 Meeting began at 3:20 pm once all Board members joined the zoom meeting.

7 Saavedra requested the agenda be amended to add discussion about the KCD logo use guidelines
8 document written by staff. Saavedra also added the City of Medina Pond Water Quality close out
9 to the agenda.

10 Saavedra reviewed the KCD logo use guidelines for interpretive signs. Haugen and Mosby gave
11 the guidelines a thumbs up for distribution to grantees installing signs.

12 Applications - none

13 Amendments

14 **Haugen moved, Mosby seconded, unanimously passed a motion to approve the amendment**
15 **request from Mountains to Sound Greenway Trust for the Issaquah Creek Restoration at**
16 **Lake Sammamish State Park 2011 revising the budget to reflect actual expenditures as**
17 **detailed.**

18 The grant subcommittee determined that the two Mountains to Sound Greenway Trust projects on
19 the agenda for close out, Issaquah Creek and Raging River Enhancement, would not be officially
20 closed with a final payment until after site visits were completed, instead of closing out and then
21 conducting a site visit when conditions are safer. Saavedra will bring those grants back for close
22 out after site visits are completed, which may be several months from now due to Greenway staff
23 inability to go on site visits during this time.

24 Close outs

25 **Haugen moved, Mosby seconded, unanimously passed a motion to close the ECOSS City of**
26 **Renton Spill Kit Incentive Program grant agreement.**

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27 Haugen moved, Mosby seconded, unanimously passed a motion to close the City of Medina
28 - Medina Park Ponds Water Quality Study grant agreement.

29 The meeting adjourned at 3:55 pm.

30 _____
31 Authorized Signature



30 _____
31 Date

8-25-2020

32 Summary of Motions

33

34 Haugen moved, Mosby seconded, unanimously passed a motion to approve the amendment
35 request from Mountains to Sound Greenway Trust for the Issaquah Creek Restoration at
36 Lake Sammamish State Park 2011 revising the budget to reflect actual expenditures as
37 detailed.

38 Haugen moved, Mosby seconded, unanimously passed a motion to close the ECOSS City of
39 Renton Spill Kit Incentive Program grant agreement.

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41 - Medina Park Ponds Water Quality Study grant agreement.