

KING CONSERVATION DISTRICT

Board of Supervisors  
Meeting Minutes

6/8/2020

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

3 **Associate Supervisors Present:** None

4 **Guests Present:** Dick Ryon, Tom Salzer, Alan Chapman, Cynthia Krass

5 **Staff Present:** Bea Covington, Ava Souza, Lindsey Davidson, Josh Monaghan, Brandy Reed,  
6 Deirdre Grace

7 **Preliminary Matters:**

8 Auditor Knutsen called meeting to order at 4:08 pm. All attendees introduced themselves. Knutsen  
9 asked for additions or corrections to the current agenda.

10 **Knutsen moved; Haugen seconded passed unanimously a motion to approve the agenda (5**  
11 **ayes, 0 nays)**

12 **Consent Agenda:**

13 Knutsen read the consent agenda items aloud and all items were voted on.

14 Haugen asked Covington about the guidance received to make the minutes more succinct.  
15 Covington stated the minutes will continue to be as brief as possible.

16 **Knutsen moved; Haugen seconded passed unanimously a motion to approve the consent**  
17 **agenda (5 ayes, 0 nays)**

18 **Pulled Consent Agenda Items:** None

19 **Public Comment:**

20 Monaghan read a personal statement about racism, white privilege, and equity change work.  
21 Monaghan spoke to his own reflections and observations about racism and white privilege.

22 Chapman added to Monaghan’s same sentiment.

23 Porter stated his take-away from his participation in the recent protests are that people are making  
24 commitments to change the system and his commitment as a member of the Board is to ensure  
25 action is made behind the words that are spoken.

26 **Presentations:** None

27 **Finance:**

28 1. AI 20-030: A motion to approve check numbers 22618 through 22669 for a total of  
29 \$657,096.36; non-payroll; EFT's totaling \$928.18; Bank Fees of \$33.00; Void Checks for  
30 \$0 and May 2020 payroll for \$219,833.47.

31 Souza reviewed the May 2020 check register. She noted the amount of checks being cut are high,  
32 but many are coming out of restricted accounts. Souza continued that it was decided by the Board  
33 in the Finance Sub-Committee meeting that the Finance meeting will be moving to the fourth  
34 Monday of the month. She added two other motions were made at the Finance Sub-Committee  
35 meeting to move funds to make the budget whole.

36 **Haack moved; Mosby seconded passed unanimously a motion to approve AI 20-030: A**  
37 **motion to approve check numbers 22618 through 22669 for a total of \$657,096.36; non-**  
38 **payroll; EFT's totaling \$928.18; Bank Fees of \$33.00; Void Checks for \$0 and May 2020**  
39 **payroll for \$219,833.47. (5 ayes, 0 nays).**

40 Knutsen requested the two motions made in the Finance Sub-Committee Meeting be added to the  
41 minutes to this meeting.

42 **Knutsen moved; Porter seconded passed unanimously a motion to approve moving**  
43 **\$164,000.00 from unspent elections money from the 2020 budget to the Member Jurisdiction**  
44 **grant program (5 ayes, 0 nays)**

45 **Porter moved, Haugen seconded passed unanimously a motion authorizing Souza to review**  
46 **the reserve accounts and make a recommendation at the next Finance meeting to make the**  
47 **rest of the grant program budgets whole. (5 ayes, 0 nays).**

48 **Unfinished Business:**

49 1. Stakeholder Engagement Reports – Haack, Haugen, Knutsen, Mosby, Porter

50 Haugen asked if she can attend the WRIA meetings. Reed added was already attending those  
51 meetings. Mosby asked if a motion is needed for Haugen to be a stakeholder.

52 Knutsen said meetings are open so no motion would be needed.

53 Haugen and Porter summarized the meetings they attended.

54 **New Business:**

- 55 1. Recognition of Outgoing BOS member(s)/Seating of New BOS Members  
56 2. AI 20-031: WSCC Master Grant Approvals  
57 3. AI 20-032: Price Cap for Select Multi-Benefit 2020 ADAP Projects in the Snoqualmie  
58 Valley  
59 4. Annual Report - Introduction and Discussion

60

61 1. Recognition of Outgoing BOS member(s)/Seating of New BOS Members

62 Covington shared the proclamation written about Ryon's service on the Board and read it aloud in  
63 its entirety.

64 Ryon spoke about his history with the District and expressed his pride and gratitude.

65 2. AI 20-031: WSCC Master Grant Approvals

66 Reed provided the history and partnership details between KCD and WSCC. Reed reviewed the  
67 action item brief and read it in its entirety. She explained the Implementation grant through WSCC  
68 is a grant we receive every year and funds riparian and marine shoreline enhancement projects.

69 **Knutsen moved; Haugen seconded passed unanimously a motion to approve AI 20-031 a**  
70 **motion to approve submittal of FY2021 IM Grant Addendum to the FY 20-21 WSCC Master**  
71 **Grant Contract in amount not to exceed \$95,600. (5 ayes, 0 nays).**

72 3. AI 20-032: Price Cap for Select Multi-Benefit 2020 ADAP Projects in the Snoqualmie  
73 Valley

74 Monaghan read the action item brief in its entirety. He summarized the partnership between  
75 Snoqualmie Valley and KCD would provide ditch maintenance and agricultural drainage  
76 assistance to eligible landowners. He added this approval would be a one-time exception to current  
77 project cap of \$30,000 set in 2018.

78 Krass spoke on behalf of Snoqualmie Valley Watershed Improvement District and the work that  
79 they do.

80 **Haugen moved; Haack seconded passed unanimously AI 20-032 a motion to approve the**  
81 **King Conservation District-Snoqualmie Valley Watershed Improvement District Interlocal**  
82 **Agreement with the 2020 KCD Agricultural Drainage Project Funding (5 ayes, 0 nays).**

83 4. Annual Report - Introduction and Discussion

84 Covington explained the details that go into the Annual Report and that the report closes out KCD's  
85 previous ILA. The Board asked if they could receive input and commentary from the previous  
86 Advisory Committee members since they were a part of the process. Covington stated she would  
87 look into it.

88 Porter asked if Board position appointments would be made at the next meeting. The Board  
89 decided they were ready to make appoints now.

90 After brief discussion, it was unanimously decided that Mosby will be appointed Chairman,  
91 Haugen will be appointed Vice Chairman, and Knutsen will be Auditor.

92 There was no more business before the Board.

93 Knutsen moved; Porter seconded passed unanimously a motion to adjourn the meeting at  
94 5:33 pm. (5 ayes, 0 nays).

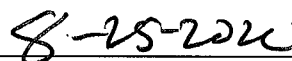
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97 Authorized Signature



Date



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Summary of Motions

100 Knutsen moved; Haugen seconded passed unanimously a motion to approve the agenda (5  
101 ayes, 0 nays)

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103 agenda (5 ayes, 0 nays)

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106 payroll; EFT's totaling \$928.18; Bank Fees of \$33.00; Void Checks for \$0 and May 2020  
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