

KING CONSERVATION DISTRICT

Board of Supervisors
Meeting Minutes

5/7/2020

1 **Supervisors Present:** Mosby – Acting Chairman; Bill Knusten – Auditor; Kirstin Haugen -
2 Supervisor

3 **Associate Supervisors Present:** None

4 **Guests Present:** None

5 **Staff Present:** Bea Covington, Lindsey Davidson, Josh Monaghan, Liz Clark, Deirdre Grace,
6 Jessica Saavedra, Carrie King, Brandy Reed

7 **Preliminary Matters:**

8 Acting Chairman Mosby called meeting to order at 3:14 pm.

9 **Public Comment:** None

10 **New Business:**

11 Monaghan overviewed the impact COVID-19 has had on the King County community, specifically
12 on food banks and farmers. He briefly described to the Board the work that the Regional Food
13 System program currently does and the funding available to assist others during the pandemic.
14 Monaghan stated the coordinated funding package in the proposal would partner with PCC
15 Community Markets' Food Bank Program, Seattle Neighborhood Farmers Market Alliance and
16 the City of Seattle. He summarized his ask to the Board to award \$100,000 from the 2019 Regional
17 Food System Strategic Initiatives fund pool to offer expanded opportunities for food banks and
18 feeding programs to receive funds through the KCFS Project, specifically to purchase produce
19 from King County farmers.

20 Knutsen and Mosby empathized the importance of farm support during the pandemic.

21 **Knutsen moved; Haugen seconded passed unanimously a motion to approve AI 20-025 a**
22 **motion to adopt staff recommendations for the Regional Food System Program Strategic**
23 **Initiative Grant awards. (3 ayes, 0 nays)**

24 There was no more business for the Board.

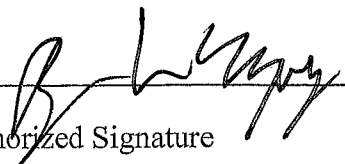
25 **Knutsen moved; Haugen seconded passed unanimously a motion to adjourn the meeting (3**
26 **ayes, 0 nays).**

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Authorized Signature

10-13-2020

Date

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Summary of Motions

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Knutsen moved; Haugen seconded passed unanimously a motion to approve AI 20-025 a motion to adopt staff recommendations for the Regional Food System Program Strategic Initiative Grant awards. (3 ayes, 0 nays)

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Knutsen moved; Haugen seconded passed unanimously a motion to adjourn the meeting (3 ayes, 0 nays).

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