

KING CONSERVATION DISTRICT

Board of Supervisors
Meeting Minutes

July 2, 2020

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

3 **Associate Supervisors Present:** None

4 **Guests Present:** None

5 **Staff Present:** Ava Souza, Deirdre Grace, Josh Monaghan, Brandy Reed

6 **Preliminary Matters:**

7 Chairman Mosby called meeting to order at 7:15 pm. All attendees introduced themselves. Mosby
8 asked for additions or corrections to the current agenda.

9 **New Business:**

10 Mosby adjourned the Board to Executive session for 30 minutes to be facilitated by Frimodt at
11 7:18 pm.

12 No action, decisions, or motions were made following the Executive Session. The regular board
13 meeting was reconvened by Mosby at 7:50 pm.

14 The Board discussed options of interim management and recruitment of a new Executive Director.
15 The Board agreed it should be discussed in full at the next regularly scheduled Board meeting on
16 July 13th.

17 There was no more business before the Board.

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Authorized Signature

10-13-2020

Date

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Summary of Motions

25 None