

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

August 10, 2020

1 **Supervisors Present:** Burr Mosby – Chair, Kirstin Haugen, Chris Porter, Bill Knutsen

2 **Associate Supervisors Present:** None.

3 **Guests Present:** None

4 **Staff Present:** Jessica Saavedra, Deirdre Grace, Brandy Reed, Mary Embleton, Elizabeth Clark

5 **Preliminary Matters:**

6 Meeting via zoom called to order at 4:00 pm by Burr Mosby.

7 Saavedra requested that the grant close out form for the King County Snoqualmie Fish Passage
8 Designs project be added to the agenda.

9 Saavedra began the meeting with a presentation about the close out process and status for the
10 Member Jurisdiction and WRIA Forum grant program. Haugen requested a list of the old/past due
11 grants from the presentation. Saavedra stated that she would bring the list to the next meeting.

12 Reed gave a presentation about the close out process and status of the KCD-Snoqualmie Watershed
13 Forum Opportunity Fund grants that she manages.

14 Embleton was having technical difficulties and did not present on the Regional Food System Grant
15 close out process or the list of amendments and close outs published on the agenda. Those items
16 were forwarded to the August 24th grant subcommittee meeting.

17 There weren't any Member Jurisdiction and WRIA Forum grant program applications for the
18 subcommittee to review.

19 Amendments

20 Mosby moved, Haugen seconded, unanimously passed a motion to approve the amendment
21 request from King County for the Snoqualmie Fish Passage Designs project revising the
22 budget as detailed.

23 Close outs

24 Haugen moved, Mosby seconded, unanimously passed a motion to close the White River
25 Valley Museum Environmental Education at Mary Olson Farm 2018-2019 grant agreement.

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26 Haugen moved, Porter seconded, unanimously passed a motion to close the City of Bellevue
27 Botanic Garden Native Discovery Garden Phase 2 grant agreement.

28 Haugen moved, Porter seconded, unanimously passed a motion to close the King County
29 Snoqualmie Fish Passage Designs project grant agreement.

30 Mosby moved; Haugen seconded unanimously passed a motion to adjourn the meeting at
31 3:50 pm

32

33


Authorized Signature

10-13-2020

34

Date

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Summary of Motions

36 Mosby moved, Haugen seconded, unanimously passed a motion to approve the amendment
37 request from King County for the Snoqualmie Fish Passage Designs project revising the
38 budget as detailed.

39 Haugen moved, Mosby seconded, unanimously passed a motion to close the White River
40 Valley Museum Environmental Education at Mary Olson Farm 2018-2019 grant agreement.

41 Haugen moved, Porter seconded, unanimously passed a motion to close the City of Bellevue
42 Bellevue Botanic Garden Native Discovery Garden Phase 2 grant agreement.

43 Haugen moved, Porter seconded, unanimously passed a motion to close the King County
44 Snoqualmie Fish Passage Designs project grant agreement.

45 Mosby moved; Haugen seconded unanimously passed a motion to adjourn the meeting at
46 3:50 pm