

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

August 24<sup>th</sup>, 2020

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

2 **Associate Supervisors Present:** None.

3 **Guests Present:** None

4 **Staff Present:** Jessica Saavedra, Deirdre Grace, Mary Embleton

5 **Preliminary Matters:**

6 Meeting called to order at 3:00 pm by Mosby.

7 Saavedra requested that the grant close out form for the City of Bellevue Tree Preservation  
8 Campaign project be added to the agenda.

9 Saavedra requested that all the Regional Food System Grant Program items be approved in one  
10 motion, as per Embleton’s suggestion.

11 Saavedra shared on-screen and emailed the list of old/past due grants that were discussed as part  
12 of the grant close out process presentation at the last meeting.

13 Saavedra also provided an update about the KCD-Seattle Community Partnership Grant Program  
14 that would be starting up in September and will be open to all community organizations instead of  
15 restricting it to existing grantees as we originally discussed. It will be a one-step application  
16 process and recommended proposals are likely to come to the board late in the year with approvals  
17 probably happening in early 2021.

18 **Member Jurisdiction and WRIA Forum Grant Program Applications**

19 Because there weren’t more than two Board of Supervisors present at this meeting, motions were  
20 not recorded, instead Haugen and Mosby agreed to the following;

21 **Haugen moved, Mosby agreed to recommend the Member Jurisdiction grant application**  
22 **from City of Bellevue for the Scoping Animal Relief Areas for Bellevue project for approval**  
23 **at the next Board of Supervisors meeting.**

24 **MJ & WRIA Forum Grant Program Amendments - none**

25 **MJ & WRIA Forum Grant Program Close outs**

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**Haugen and Mosby agreed to close the Forterra Cedar River Watershed Education Center Restoration grant agreement.**

**Haugen and Mosby agreed to close the City of Bellevue Tree Preservation Campaign project grant agreement.**

Embleton reviewed the following **Regional Food System Grant Program Amendments and Close outs.**

Amendments:

1. King County – Food Systems Metrics Project
  - a. Project extension
2. King County – Irrigation Water Needs Assessment
  - a. Project extension
3. SGBN (Seattle Good Business Network) – Building Local Food Economy Connections
  - a. Scope of Work revision
  - b. Budget revision
4. SVT (SnoValley Tilth) – Growing Farm Businesses
  - a. Scope of Work revision
  - b. Budget revision
5. Viva Farms – Training and Incubating a New and Diverse Generation of Farmers in King County
  - a. Budget revision
6. WRS (World Relief Seattle) – World Relief Seattle’s Teaching and Commercial Kitchen
  - a. Project Extension
7. WSU (Washington State University) – WSU On Demand
  - a. Project Extension
8. IRC (International Rescue Committee) – Expanding Land Access through Urban Gardening
  - a. Budget revision

Close outs:

1. Cart before Horse Farm – Post Incubator Shared Farmland
2. Carnation Farms – Grain Trust
3. King County – Food Systems Metrics Project

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61 Haugen and Mosby agreed to approve the eight amendment requests listed above as detailed.

62 Haugen and Mosby agreed to approve the three close outs listed above as detailed.

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64 The meeting adjourned at 3:47 pm

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Authorized Signature

10-13-2020  
Date