

KING CONSERVATION DISTRICT

Board of Supervisors  
Meeting Minutes

8/28/2020

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

3 **Associate Supervisors Present:** None

4 **Guests Present:** None

5 **Staff Present:** Ava Souza, Lindsey Davidson

6 **Preliminary Matters:**

7 Chairman Mosby called meeting to order at 11:56 am. All attendees introduced themselves. Mosby  
8 asked for additions or corrections to the current agenda.

9 **New Business:**

10 Mosby indicated that the Board would be moving into an Executive Session for the purpose of  
11 discussing the performance of a public employee and related matters. Mosby stated the session  
12 would last approximately three hours, unless extended. The Board moved into an executive session  
13 at 11:57 pm using a separate teleconference line. 2:57 pm


14 No action, decisions, or motions were made following the Executive Session.

15 There was no more business before the Board and Haugen adjourned the meeting at 2:57 pm

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Authorized Signature

10-13-2020  
\_\_\_\_\_  
Date

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Summary of Motions

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