

KING CONSERVATION DISTRICT

Board of Supervisors  
Meeting Minutes

9/4/2020

1 **Supervisors Present:** Burr Mosby –Chair; Kirstin Haugen – Vice Chair; Bill Knusten – Auditor;

2 **Associate Supervisors Present:** None

3 **Guests Present:** None

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

5 **Preliminary Matters:**

6 Chairman Mosby called meeting to order at 12:04 pm. All attendees introduced themselves. Mosby  
7 asked for additions or corrections to the current agenda.

8 **New Business:**

9 Mosby indicated that the Board would be moving into an Executive Session for the purpose of  
10 evaluating the qualifications of an applicant for public employment and to review the performance  
11 of a public employee. Mosby stated the session would last approximately 3.75 hours, unless  
12 extended. The Board moved into an executive session at 12:05 pm using a separate teleconference  
13 line.

14 The Board requested an additional 15 minutes be added to the Executive Session at 3:45 pm. The  
15 Board requested an additional 10 minutes be added to the Executive Session at 4:00 pm. The Board  
16 requested an additional 10 minutes be added to the Executive Session at 4:10 pm.


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

18 There was no more business before the Board and Mosby adjourned the meeting at 4:22 pm.

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Authorized Signature

10-13-2020

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Date

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**Summary of Motions**

25 None

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