

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

September 14<sup>th</sup>, 2020

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

2 **Associate Supervisors Present:** None.

3 **Guests Present:** Aaron Hussmann, City of Kirkland

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

5 **Preliminary Matters:**

6 Meeting called to order at 3:00 pm by Mosby. Saavedra requested an additional amendment  
7 request be added to the agenda for the City of Issaquah.

8 Embleton described the status of the Cascadia Cooperative Farms project. They have two grants.  
9 One for infrastructure/equipment which has been completed. The second grant for recruitment has  
10 an expired completion date of June of 2019 and the organization has been unable to complete all  
11 of the deliverables of the grant. Embleton recommends terminating the grant agreement. Embleton  
12 will draft an email from Mosby notifying the group.

13 Aaron Hussmann discussed the City of Kirkland Yard Smart Rain Rewards grant application and  
14 program.

15 Applications

16 Haugen moved, Mosby seconded, unanimously passed a motion to recommend the Member  
17 Jurisdiction grant application from the City of Kirkland for the Yard Smart Rain Rewards  
18 project for approval at the next Board of Supervisors meeting.

19 Amendments

20 Haugen moved, Mosby seconded, unanimously passed a motion to approve the Member  
21 Jurisdiction grant amendment request from Young Women Empowered for the Nature  
22 Connections program revising the budget to reflect actual expenditures as detailed.

23 Haugen moved, Mosby seconded, unanimously passed a motion to approve the Member  
24 Jurisdiction grant amendment request from the City of Bellevue for the Coal Creek Natural  
25 Area Phase 2 Interpretive Signage project extending the completion date as detailed.

26 Haugen moved, Mosby seconded, unanimously passed a motion to approve the Member  
27 Jurisdiction grant amendment request from the Environmental Science Center for the

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28 Environmental Heroes: Improving Watershed Health and Salmon Habitat Through  
29 Education and Outreach project revising the budget to request additional funds from Kent  
30 and Des Moines Member Jurisdiction funds and extending the completion date as detailed.

31 Haugen moved, Mosby seconded, unanimously passed a motion to approve the Member  
32 Jurisdiction grant amendment request from the City of Issaquah for the Green Issaquah  
33 project revising the budget as detail or extending the completion date as detailed.

34 Haugen moved, Mosby seconded, unanimously passed a motion to approve the Regional  
35 Food System grant amendment request from Goose and Gander for the Addressing the Farm  
36 Infrastructure Gap project extending the completion date as detailed.

37 Close outs

38 Haugen moved, Mosby seconded, unanimously passed a motion to close the Mountains to  
39 Sound Greenway Trust – Discovery Park Capehart Restoration Member Jurisdiction grant  
40 agreement.

41 Haugen moved, Mosby seconded, unanimously passed a motion to close the Mountains to  
42 Sound Greenway Trust – Phase 2 Discovery Park Capehart Restoration Member  
43 Jurisdiction grant agreement.

44 Haugen moved, Mosby seconded, unanimously passed a motion to close the Mountains to  
45 Sound Greenway Trust – Discovery Park Capehart South Parking Lot Restoration Member  
46 Jurisdiction grant agreement.

47 Haugen moved, Mosby seconded, unanimously passed a motion to close the City of Newcastle  
48 – Citizen Stormwater Survey Member Jurisdiction grant agreement.

49 Haugen moved, Mosby seconded, unanimously passed a motion to close the Young Women  
50 Empowered – Nature Connections Program Member Jurisdiction grant agreement.

51 Haugen moved, Mosby seconded, unanimously passed a motion to close the International  
52 Rescue Committee (IRC) – Expanding Land Access Through Urban Gardening Regional  
53 Food System grant agreement.

54 Mosby moved, Haugen seconded, unanimously passed a motion to close the PCC Farmland  
55 Trust –Working Farmland Partnership Pilot Project Regional Food System grant  
56 agreement.

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Mosby moved, Haugen seconded, unanimously passed a motion to not extend the completion date and terminate the grant agreement for the Cascadia Cooperative Farms recruitment project because there is too much uncertainty that the project will be able to complete the stated deliverables.

Mosby moved; Haugen seconded unanimously passed a motion to adjourn the meeting at 3:55 pm

  
Authorized Signature

10-13-2020  
Date

Summary of Motions