

KING CONSERVATION DISTRICT

Board of Supervisors
Meeting Minutes

9/22/2020

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

2 **Associate Supervisors Present:** None

3 **Guests Present:** Rebecca Lavigne – KCD Interim Executive Director

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

5 **Preliminary Matters:**

6 Chairman Mosby called meeting to order at 1:30 pm. All attendees introduced themselves. Mosby
7 asked for additions or corrections to the current agenda.

8 **Haugen moved, Porter seconded passed unanimously a motion to approve the agenda. (3**
9 **ayes, 0 nays).**

10 **Public Comment:** None

11 **Unfinished Business:**

12 a) WACD Area Meeting

13 The first resolution regarding election improvement and reform was presented by Haugen. The
14 Board discussed the results of the last Area Meeting, the possibilities of co-sponsorship with other
15 conservation districts, and predictions of outcomes.

16 **Porter moved, Haugen seconded passed unanimously AI 20-066 a motion to move forward**
17 **in sponsoring the election improvement resolution for the upcoming Area Meeting. (3 ayes,**
18 **0 nays).**

19 The Board discussed co-sponsoring a resolution with Pierce Conservation District regarding
20 diversity and equity inclusion. The Board discussed the wording of the resolution and decided to
21 revise the language and vote at a later meeting.

22 There was no more business before the Board.

23 **Haugen moved; Porter seconded passed unanimously a motion to adjourn the meeting at**
24 **1:54 pm (3 ayes, 0 nays).**

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Authorized Signature

10-13-2020
Date

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Summary of Motions

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Haugen moved, Porter seconded passed unanimously a motion to approve the agenda. (3 ayes, 0 nays).

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Porter moved, Haugen seconded passed unanimously AI 20-066 a motion to move forward in sponsoring the election improvement resolution for the upcoming Area Meeting. (3 ayes, 0 nays).

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Haugen moved; Porter seconded passed unanimously a motion to adjourn the meeting at 1:54 pm (3 ayes, 0 nays).

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