

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

September 28th, 2020

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

2 **Associate Supervisors Present:** None.

3 **Guests Present:** Greg Johnson, The Watershed Company, Allen Quynn, City of Issaquah

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

5 **Preliminary Matters:**

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

7 Greg Johnson and Allen Quynn presented information on their grant application they submitted for Lower
8 Issaquah Creek Stream and Riparian Habitat Enhancement Project.

9 Saavedra requested to add a third application to the agenda for the City of Bellevue Natural Resources
10 Short Animated Videos project.

11 Saavedra summarized each of the three applications and they were discussed by the subcommittee.

12 Haugen suggested we change the date of the grant subcommittee meetings so they don't coincide with the
13 Board meetings since the original intention of having the meeting beforehand was because the Board
14 members would be in the office in-person and it was more convenient for them to have multiple meetings
15 in one day so they wouldn't have to make multiple trips back and forth to the office for various meetings.
16 Now that we are meeting remotely, the urgency for having the subcommittee meeting the same day as the
17 Board meeting is no longer there. In addition, when the grant subcommittee has a packed agenda, staff
18 has to scramble to cover everything with enough time for Board members to connect the next Board
19 meeting. The subcommittee agreed that the meetings should be switched to the 1st and 3rd Mondays staying
20 with the start time of 3 pm for a 90-minute meeting if needed. The next meeting will be held on October
21 19th and November 2nd. Grace suggested that we try this out for three months and reassess. Haugen and
22 Mosby agreed. Saavedra was grateful for this suggestion and stated that she would change the meeting
23 appointments immediately.

24 Applications

25 **Haugen moved, Mosby seconded, unanimously passed a motion to recommend the Member**
26 **Jurisdiction grant application from the City of Issaquah for the Lower Issaquah Creek Stream and**
27 **Riparian Habitat Enhancement Project for approval at the next Board of Supervisors meeting.**

28 **Haugen moved, Mosby seconded, unanimously passed a motion to recommend the Member**
29 **Jurisdiction grant application from the City of Bellevue for the Lake Hills Greenbelt Knotweed**
30 **Restoration project for approval at the next Board of Supervisors meeting.**

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

September 28th, 2020

31 Haugen moved, Mosby seconded, unanimously passed a motion to recommend the Member
32 Jurisdiction grant application from the City of Bellevue for Natural Resources Short Animated
33 Videos project for approval at the next Board of Supervisors meeting.

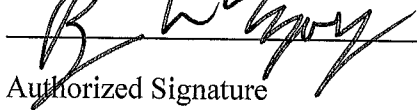
34 The subcommittee asked if the City will be sharing the videos with KCD, if so, we can share them on the
35 KCD YouTube account. Saavedra will contact the City about this. Saavedra asked the City to fill out the
36 budget form in addition to the estimate they attached to the application.

37 Amendments - none

38 Close outs - none

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

40

41 
42 _____
43 Authorized Signature

10-16-2020

Date

43

Summary of Motions

44 Haugen moved, Mosby seconded, unanimously passed a motion to recommend the Member
45 Jurisdiction grant application from the City of Issaquah for the Lower Issaquah Creek Stream and
46 Riparian Habitat Enhancement Project for approval at the next Board of Supervisors meeting.

47 Haugen moved, Mosby seconded, unanimously passed a motion to recommend the Member
48 Jurisdiction grant application from the City of Bellevue for the Lake Hills Greenbelt Knotweed
49 Restoration project for approval at the next Board of Supervisors meeting.

50 Haugen moved, Mosby seconded, unanimously passed a motion to recommend the Member
51 Jurisdiction grant application from the City of Bellevue for Natural Resources Short Animated
52 Videos project for approval at the next Board of Supervisors meeting.

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