

KING CONSERVATION DISTRICT

Board of Supervisors
Meeting Minutes

4/30/2020

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

3 **Associate Supervisors Present:** None

4 **Guests Present:** Eric Frimodt – Inslee Best

5 **Staff Present:** None

6 **Preliminary Matters:**

7 Chairman Mosby called meeting to order at 4:01 pm. All attendees introduced themselves. Mosby
8 asked for additions or corrections to the current agenda.

9 Mosby indicated that the Board would be moving into an Executive Session for the purpose of
10 reviewing the performance of a public employee. Mosby stated that the session would last
11 approximately 2 hours, unless extended. The Board moved into an executive session at 4:03 pm
12 using a separate teleconference line.

13 No decisions, actions, or motions were made following the session.

14 The regular board meeting was reconvened by Mosby at 6:00 pm.

15 There was no more business before the Board.

16 **Knutsen moved; Porter seconded passed unanimously a motion to adjourn the meeting at**
17 **6:04 pm.**

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20  _____

21 Authorized Signature

_____ 12-20-2020

Date

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Summary of Motions

24 **Knutsen moved; Porter seconded passed unanimously a motion to adjourn the meeting at**
25 **6:04 pm.**

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