

KING CONSERVATION DISTRICT

Board of Supervisors  
Meeting Minutes

9/9/2020

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:** None

5 **Staff Present:** Eric Frimodt – Inslee Best

6 **Preliminary Matters:**

7 Chairman Mosby called meeting to order at 3:00 pm. All attendees introduced themselves. Mosby  
8 asked for additions or corrections to the current agenda.

9 **Public Comment:** None

10 **New Business:**

11 Mosby presented the contract with Valtas Group Washington LLC and candidate Rebecca  
12 Lavigne.

13 **The Board motioned passed unanimously a motion to move forward with Interim Executive**  
14 **Director candidate Rebecca Lavigne (5 ayes, 0 nays).**

15 There was no more business before the Board.

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18 \_\_\_\_\_  
18 Authorized Signature

17 12-20-2020  
18 \_\_\_\_\_  
18 Date

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20 **Summary of Motions**

21 **The Board motioned passed unanimously a motion to move forward with Interim Executive**  
22 **Director candidate Rebecca Lavigne.**

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