

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

October 19th, 2020

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

2 **Associate Supervisors Present:** None.

3 **Guests Present:** None

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

5 **Preliminary Matters:**

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

7 Saavedra updated the grant subcommittee on the 2020 KCD-Seattle Community Partnership Grant  
8 Program process. She noted that the process is one-step this year, applications are due today. She  
9 mentioned the list of nine City of Seattle staff reviewers that will rank and score, through a rigorous  
10 process, the applications and ultimately send a recommended list to the grant subcommittee likely  
11 between December 2020 and January 2021, depending upon the Board schedule. Saavedra is  
12 involved on KCDs behalf at every stage of the process, including building the application form in  
13 the portal, updating guidelines, advising applicants and more. This year applicants had the option  
14 to present virtually about their projects and almost all of them will present for 30 minutes in front  
15 of Seattle reviewers. Saavedra also showed the subcommittee the scoring criteria that was jointly  
16 developed by KCD and Seattle OSE which incorporates KCD's natural resource improvement  
17 goals and priorities with the City's Equity and Environment Initiative goals. Saavedra noted that  
18 the City of Seattle would like to utilize a small amount of the KCD-Seattle Member Jurisdiction  
19 funds to pay a Spanish language interpreter for two of the applicant presentations. Saavedra noted  
20 the interpretation expense is not likely to cost more than a few hundred dollars. The subcommittee  
21 members did not voice any objection to this and stated they were excited to see the recommended  
22 proposals.

23 Saavedra requested the agenda be amended to include one close out for the King County  
24 Snoqualmie/Skykomish Habitat Acquisitions grant.

25 Applications - none

26 Amendments

27 **Haugen moved, Mosby seconded, unanimously passed a motion to approve the amendment**  
28 **request from Sustainable Seattle for the Depave the Duwamish project extending the**  
29 **completion date from February 2020 to October 2020.**

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31 request from City of Newcastle – Knotweed Control Along Boren Creek project extending  
32 the completion date to December 31, 2020 and revising the budget to reflect continued  
33 spending on the current grant. The city will wait until next year to submit a new grant for  
34 ongoing knotweed work.

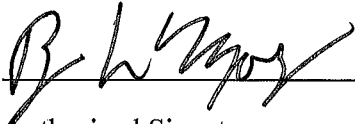
35 Close outs

36 Haugen moved, Mosby seconded, unanimously passed a motion to close the King County  
37 Snoqualmie/Skykomish Habitat Acquisitions grant agreement.

38 Haugen moved; Mosby seconded unanimously passed a motion to adjourn the meeting at  
39 3:50 pm

40

41



Authorized Signature



Date

43

Summary of Motions

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