

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

November 2, 2020

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

2 **Associate Supervisors Present:** None.

3 **Guests Present:** None

4 **Staff Present:** Jessica Saavedra, Mary Embleton

5 **Preliminary Matters:**

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

7 Maureen Colaizzi from the City of Kenmore gave a presentation about the Squire's Landing Park
8 Waterfront & Natural Open Space Access Project

9 Applications

10 **Haugen moved, Mosby seconded, unanimously passed a motion to recommend the Member**
11 **Jurisdiction grant application from City of Kenmore – Squire's Landing Park Waterfront**
12 **& Natural Open Space Access Project for approval at the next Board of Supervisors meeting.**

13 Board members stated that they would like to see the Kenmore project once complete, which is
14 likely to be in late summer 2023.

15 Saavedra asked the Board members when a good time would be to schedule a site visit to Seahurst
16 Park in Burien. This site is considered a one-stop-shop for multiple, varied KCD funded projects.

17 Amendments

18 **Haugen moved, Mosby seconded, unanimously passed a motion to approve the amendment**
19 **request from iUrban Teen to replace Social Good Fund as the fiscal sponsor for the Yesler**
20 **Terrace Goes Green project.**

21 Close outs

22 **Mosby moved, Haugen seconded, unanimously passed a motion to close the Delridge**
23 **Neighborhood Development Association – Delridge Wetland Park grant agreement.**

24 **Mosby moved, Haugen seconded, unanimously passed a motion to close the Na'ah Illahee**
25 **Fund - Seattle Urban Native Community Indigenous Foods and Ecological Knowledge**
26 **Project grant agreement.**

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27 Haugen suggested that Saavedra present her presentation for the Advisory Committee as a practice
28 run at the Board meeting on November 23rd. She stated that other Board members would
29 appreciate seeing all of the interesting projects. Haugen suggested a few projects that might be of
30 interest to both Advisory Committee and Board members.

31 **Mosby moved; Haugen seconded unanimously passed a motion to adjourn the meeting at**
32 **4:00 pm**

33

34


Authorized Signature

12-9-2020
Date

35

36

Summary of Motions

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39 **& Natural Open Space Access Project for approval at the next Board of Supervisors meeting.**

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