

KING CONSERVATION DISTRICT

Board of Supervisors
Meeting Minutes

November 2, 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:** Rebecca Lavigne – KCD Interim Executive Director; Jean Fike - WSCC

5 **Staff Present:** Ava Souza, Brandy Reed, Deirdre Grace, Lindsey Davidson, Nikki Wolf, Liz
6 Clark, Mike Lasecki, Jessica Saavedra, Megan Weldon

7 **Preliminary Matters:**

8 Chairman Mosby called meeting to order at 5:02 pm. All attendees introduced themselves. Mosby
9 asked for additions or corrections to the current agenda.

10 **Haugen moved; Porter seconded passed unanimously a motion to approve the agenda (5**
11 **ayes, 0 nays)**

12 **Public Comment:** None

13 **New Business:**

14 a) Update – Interim Executive Director

15 Lavigne summarized the budget timeline set at the Finance Sub-Committee meeting by Souza. She
16 outlined anticipated priorities and reviewed next steps.

17 Haack asked about the status of the search for a permanent Executive Director. Lavigne responded
18 it would be a decision of the Board when it should be prioritized, as she feels there is other work
19 to be done.

20 b) AI 20-081: Authorization to Hire Interim Stewardship Programs Director

21 Lavigne reviewed some of the needs of the organization with the departure of the Executive
22 Director and Director of Stewardship Programs. She shared with the Board scenarios for long-term
23 and short-term solutions.

24 There was Board discussion on solutions, hiring timelines for both positions, and current staff
25 capacity.

26 There was no motion made on AI 20-081 at this time.

27 c) WACD Meeting Update

28 Reed outlined items that could be elevated during the Annual Meeting. She requested feedback
29 from the Board and asked for commitments to attend.

30 Porter identified election reform and commission budget as priorities to bring to the November 9th
31 meeting.

32 The Board discussed engagement and outreach and how to reach out to local representatives before
33 legislative days.

34 Grace suggested inviting reps to farm tours, volunteer events, or site visits throughout the year to
35 make more of an impact.

36 **New Business:**

37 a) AI 20-082: Democracy Live Contract

38 Souza reviewed what was discussed last meeting and asked to move forward with working with
39 Democracy Live. She confirmed she was able to reduce the cost by \$10,000 and hopes to meet
40 with Wise at King County Election Office after November 25th. She added once more details are
41 confirmed with both vendors, she would be asking the Board Chair to sign the full contract.

42 **Haugen moved; Porter seconded passed unanimously AI 20-082 a motion authorizing**
43 **election contract negotiation with Democracy Live and King County Elections. (5 ayes, 0**
44 **nays).**

45 b) Executive Session – Collective Bargaining RCW 42.30.140, Sub (4)j

46 c) Executive Session – Review of a public employee RCW 42.30.110(1)(g)

47 Mosby indicated that the Board would be moving into an Executive Session for the purpose of
48 providing an update for the collective bargaining process and reviewing the performance of a
49 public employee. Mosby stated that each topic would last approximately 30 minutes, unless
50 extended. The Board moved into an executive session at 6:30 pm using a separate teleconference
51 line.

52 The Board requested an additional 10 minutes be added to the Executive Session at 7:30pm. The
53 Board requested an additional 10 minutes be added to the Executive Session at 7:40pm. The Board
54 requested an additional 10 minutes be added to the Executive Session at 7:50pm. The Board
55 requested an additional 5 minutes be added to the Executive Session at 8:00pm. No decisions,
56 actions, or motions were made following the session. The regular board meeting was reconvened
57 by Mosby at 8:05 pm.

58 There being no more business for the Board, the meeting was adjourned by Mosby as 8:07 pm.

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12-9-2020

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Authorized Signature

Date

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Summary of Motions

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Haugen moved; Porter seconded passed unanimously a motion to approve the agenda (5 ayes, 0 nays)

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Haugen moved; Porter seconded passed unanimously AI 20-082 a motion authorizing election contract negotiation with Democracy Live and King County Elections. (5 ayes, 0 nays).

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