

**KING CONSERVATION DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 21-001

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
KING CONSERVATION DISTRICT, KING COUNTY,
WASHINGTON, ESTABLISHING THE 2021 ELECTION OF
THE BOARD OF SUPERVISORS.

WHEREAS, the three year term of Jim Haack who holds elected Position #3 on the Board of Supervisors of the King Conservation District will expire in May of 2021; and

WHEREAS, the Board of Supervisors of the King Conservation District desires to formally establish the date for the 2021 election for the expiring term of Position #3 of the Board of Supervisors, and to establish all other requirements and designations required by the Washington State Conservation Commission; now, therefore

BE IT RESOLVED by the Board of Supervisors of the King Conservation District, King County, Washington, as follows:

Section 1. The King Conservation District Board of Supervisors election will be held on Tuesday, March 23rd, 2021

Section 2. Ballots will be available to eligible voters online beginning March 1, 2021 at 8:00 a.m. Voters may return ballots electronically through the online ballot marking system by 5:00 p.m. on March 23rd, 2021, or print and mail the ballots with a postmark of March 23rd, 2021 to King County, Elections, 919 SW Grady Way Suite 200, Renton WA 98057. Ballots postmarked March 23rd, 2021 will be counted and accepted through March 26th, 2021. Alternatively paper ballots will be available outside of King Conservation Districts main entrance on regular business days from 10:00 a.m.- 5:00 p.m. from March 1, 2021 through March 23rd. If you require an accomodation in order to vote, please call 425-282-1900 or email district@kingcd.org.

Section 3. The candidate filing deadline for Position #3 on the King Conservation District Board of Supervisors is January 12, 2021 8:00 a.m. through February 2nd, 2021, at 5:00 p.m. Candidate required information must be received at the King Conservation District Office, 800 SW 39th St., Suite 150, Renton WA 98057, by mail or by email at district@kingcd.org no later than February 2nd 2021 at 5:00 p.m. A candidate who wishes to submit candidate optional information must provide that information no later than February 2, 2021 at 5:00 p.m. or via email at district@kingcd.org or by mail at the King Conservation District Office, 800 SW 39th St., Suite 150, Renton WA 98057. More information can be found at the Washington State Conservation Comission website as follows: <https://scc.wa.gov/elections-and-appointments/> or <https://kingcd.org/about/board-of-supervisors/elections-and-appointments/>.

Section 4. Appointed position #4 currently held by Bill Knutsen, will expire on May of 2021. To apply for the appointed position applicants must submit their electronic application online via the Washington State Conservation Commission website no later than 11:59 p.m, on March 31st, 2021. Interested applicants may find information at <https://scc.wa.gov/elections-and-appointments/>

Section 5. The King Conservation District Board of Supervisors designates Ava Souza as the Election Supervisor for the 2021 Board of Supervisors Election.

Section 6. The King Conservation District Board of Supervisors directs the Elections Officer to prepare and file all forms as appropriate and deemed necessary with the Washington State Conservation Commission consistent with the terms of this Resolution and to take all actions necessary to accomplish its ends including any filings with any other entities as necessary.

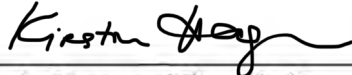
Section 7. All District resolutions, policies and procedures are hereby modified, amended and superseded to be in accordance with this Resolution.

ADOPTED by the Board of Supervisors at regularly scheduled Board meeting open to the public held on January 11, 2021


Burr Mosby, Chair
King Conservation District
Dated: 1-12-2021

ATTEST:

I hereby attest to the information contained in this Resolution.


Kirstin Haugen, Vice Chair
King Conservation District
Dated: 1/12/21

CERTIFICATE

I, Bill Knutsen, Secretary / Treasurer of the Board of Supervisors, King County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 21-001 of such Board, duly adopted at the regular meeting thereof held on January 11, 2021

William M. Knutsen

Bill Knutsen, Secretary / Treasurer