

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

December 7th, 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, Nikki Wolf, Elizabeth Clark

5 **Preliminary Matters:**

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

7 Saavedra provided an update on the KCD-Seattle Community Partnership Grant Program. She
8 stated that 27 applications had been submitted and she showed the list of the applications to the
9 subcommittee. She provided the following end-of-year statistics for the Member Jurisdiction and
10 WRIA Forum Grant Program.

11 \$661,695 in Member Jurisdiction grant dollars awarded to 14 projects in cities such as Auburn,
12 Bellevue, Issaquah, Sammamish, Tukwila, Kirkland and Kenmore. Total expected awards,
13 including ~\$427,000 in Seattle projects, will bring total dollar awarded to \$1,088,695

14 The program has closed 44 grants this year.

15 In partnership with the City of Seattle, organized 20 virtual presentations from applicants.
16 Currently reviewing 27 applications. Seattle recommendations will be sent to KCD in December
17 with grant subcommittee and Board review in early January.

18 In 2019, the Board approved 24 grants \$1,022,306.91

19 ***Applications***

20 Saavedra presented the details of the City of Bellevue’s application for their Tree Giveaway
21 project. The subcommittee asked about the cost per tree. The subcommittee asked Saavedra to
22 bring the application back to them with answers to this question.

23

24 ***Amendments - none***

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26 *Close outs*

27 Haugen moved, Mosby seconded, unanimously passed a motion to close the University of
28 Washington Seahurst Benthic Invertebrate Monitoring 2019 grant agreement.

29 Haugen moved, Mosby seconded, unanimously passed a motion to close the Des Moines
30 Farmers Market 2020 Low Income Senior Healthy Eating Initiative grant agreement.

31 Haugen moved, Mosby seconded, unanimously passed a motion to close the City of Bellevue
32 Coal Creek Natural Area Interpretive Signage grant agreement.

33 Embleton provided an update on the Regional Food System Grant Program.

34 Haugen moved; Mosby seconded unanimously passed a motion to adjourn the meeting at 4
35 pm

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37

38 _____
Authorized Signature

_____ Date