

KING CONSERVATION DISTRICT

Special Board of Supervisors  
Meeting Minutes

1/13/2021

1 **Supervisors Present:** Burr Mosby –Chair; Kirstin Haugen – Vice Chair; Bill Knusten – Auditor;

2 **Associate Supervisors Present:** None

3 **Guests Present:** Rebecca Lavigne – KCD Interim Executive Director; Ed Rogan, Amy Burton,  
4 and Mikkkell Jackson Roeland - Valtas Group; James Reid - Falconer Group

5 **Staff Present:** None

6 **Preliminary Matters:**

7 Chairman Mosby called meeting to order at 11:35 am. All attendees introduced themselves. Mosby  
8 asked for additions or corrections to the current agenda.

9 **Knutsen moved; Haugen seconded passed unanimously a motion to approve the agenda (3**  
10 **aves, 0 nays)**

11 **Public Comment:** None

12 **New Business:**

13 a) Interview Executive Search Consultants

14  
15 The Board conducted interviews with Valtas Group and Falconer Group for the purpose of hiring an  
16 executive director search consultant.

17  
18 There was no more business before the Board.

19 **Haugen moved; Knutsen seconded passed unanimously a motion to adjourn the meeting at**  
20 **2:03 pm (3 ayes, 0 nays).**

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22   
23 \_\_\_\_\_  
24 Authorized Signature

2-9-2021  
\_\_\_\_\_  
Date

24

25 **Summary of Motions**

26 **Knutsen moved; Haugen seconded passed unanimously a motion to approve the agenda (3**  
27 **aves, 0 nays)**

28 Haugen moved; Knutsen seconded passed unanimously a motion to adjourn the meeting at  
29 2:03 pm (3 ayes, 0 nays).

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