

KING CONSERVATION DISTRICT

Special Board of Supervisors
Meeting Minutes

1/14/2021

1 **Supervisors Present:** Burr Mosby –Chair; Kirstin Haugen – Vice Chair; Bill Knusten – Auditor;
2 Chris Porter - Supervisor

3 **Associate Supervisors Present:** None

4 **Guests Present:** Rebecca Lavigne – KCD Interim Executive Director; Carolyn Ho and Catherine
5 Seneviratne – NPAG (Nonprofit Professionals Advisory Group)

6 **Staff Present:** None

7 **Preliminary Matters:**

8 Chairman Mosby called meeting to order at 12:05 pm. All attendees introduced themselves. Mosby
9 asked for additions or corrections to the current agenda. There were none.

10 **Public Comment:** None

11 **New Business:**

12 a) Executive Search Consultant Interviews

13 The Board conducted an interview with Non-profit Professionals Advisory Group (NPAG) for the
14 purpose of hiring an executive director search consultant.

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16 The Board discussed all consultant candidates.

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18 **Knutsen moved; Haugen seconded passed unanimously AI 21-008 a motion to retain Valtas**
19 **Group to lead King Conservation District's upcoming executive director search (3 ayes, 0**
20 **nays).**

21 There was no more business before the Board.

22 The meeting was adjourned by Mosby at 1:27 pm.

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24

25 
26 Authorized Signature

2-9-204
Date

27

28 Summary of Motions

29 Knutsen moved; Haugen seconded passed unanimously AI 21-009 a motion to retain Valtas

30 Group to lead King Conservation District's upcoming executive director search (3 ayes, 0

31 nays).

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