

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

January 26th, 2021

1 **Supervisors Present**, Burr Mosby-- Chair, Kirstin Haugen

2 **Associate Supervisors Present:** None.

3 **Guests Present:** None

4 **Staff Present:** Jessica Saavedra, Deirdre Grace, Rebecca Lavigne, Elizabeth Clark

5 **Preliminary Matters:**

6 The meeting was originally scheduled for Monday, January 25th, 2021, but the subcommittee members asked to
7 reschedule due to local power outage. The meeting was rescheduled to Tuesday, January 26th, 2021.

8 Meeting called to order at 4:07 pm by Burr Mosby. Saavedra added materials for the Washington Farmland Trust
9 Working Farmland Partnership amendment which were not included in the packet sent out. She also added a close
10 out for the City of Newcastle Knotweed Control Along Boren Creek project.

11 **Regional Food System Grant Applications**

12 Lavigne presented the Regional Food System competitive grant applications recommended by the Regional Food
13 System Working Group, describing the process, how these applications fit into the overall program, working
14 group participants, and discussion.

15 Haugen commented that the working group seems to overlap with the Advisory Committee and asked how the
16 Board of Supervisors could be more involved with that group. Mosby and Haugen asked what happens to the
17 unallocated funding. Saavedra stated that she and Embleton discussed this and Saavedra recommended that
18 Embleton bring a proposal to the Board recommending options for utilizing leftover funds. Grace added that the
19 hope is that these funds will be rolled into funds available in 2021. Haugen and Mosby agreed that the funding
20 should be rolled forward into the 2021 program.

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21 **Mosby moved, Haugen seconded, unanimously passed a motion to recommend the following Regional Food**
22 **System Grant Program applications or approval at the next Board of Supervisors meeting.**

Applicant and Project Name	Award Amount
King County DNRP: Infrastructure Improvements on Sammamish River Farm	\$20,000
Feed The People: Building the BIPOC producer pipeline for food programs in Seattle's communities of color	\$19,600
Black Star Farmers; Basilica Bio; Black Farmers Collective: Putting the Garden Under the Microscope	\$20,000
Viva Farms: Breaking Ground: Removing Barriers in Food Production through Tractor Training and Increased Farm Efficiency	\$20,000
Living Well Kent: Immigrant Farmer Business Development In Kent	\$20,000
Vashon Island Growers Association: Vashon-Maury Island Food Preservation Initiative	\$19,087
Snoqualmie Valley Watershed Improvement District (SVWID): Creating new irrigation water supply using Foster Pond	\$20,000
Seattle Good Business Network: Good Food Kitchens Local Procurement Expansion Pilot	\$20,000
Highline College: Immigrant and Refugee Agriculture Education Tuition Assistance	\$20,000
Forterra: Making Farmland More Affordable through Ecosystem Service Markets	\$18,100
Pacific Coast Harvest: Pacific Coast Harvest/Farmstand Local Foods Refrigerated Box Truck	\$20,000
Washington Water Trust: Expanding a Consumer Market that Incentivizes Dry Farming as a Sustainable and Resilient Practice for Producers	\$19,997
3rd Space LLC/tBUG: tBUG Food Forward	\$20,000
	\$256,784

23 ***Regional Food System Grant Amendments***

24 **Mosby moved, Haugen seconded, unanimously passed a motion to approve the amendment request from**
25 **Harvest Against Hunger for the King County Farmers Share project extending the completion date from**
26 **12/31/20 to 12/31/21.**

27 **Haugen moved, Mosby seconded, unanimously passed a motion to approve the amendment request from**
28 **Public Health Seattle-King County for the Gathering around the table for 'Dulet': Building a safe meat**
29 **supply chain by and for the East African community in King County project extending the completion date**
30 **from 12/31/20 to 12/31/21.**

31 **Haugen moved, Mosby seconded, unanimously passed a motion to approve the amendment request from**
32 **SnoValley Tilth for the Growing Farm Businesses project revising the budget as detailed and extending the**
33 **completion date from 12/31/20 to 12/31/21.**

34 **Haugen moved, Mosby seconded, unanimously passed a motion to approve the amendment request from**
35 **Washington Farmland Trust for the Working Farmland Partnership project revising the budget as detailed,**
36 **increasing the scope of work at the same funding level and extending the completion date from 12/31/20 to**
37 **12/31/21.**

38 ***Member Jurisdiction Grant Applications***

39 Saavedra presented answers to the subcommittee question from the 12/7/20 grant subcommittee meeting about
40 the cost per tree in the application budget for the Bellevue Tree Giveaway. Saavedra also reported that the City
41 of Bellevue is willing to partner with us on the evaluation of this grant project to better inform KCD's evaluation

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42 of grant outcomes. The subcommittee was satisfied with the information and recommended the application for
43 approval.

44 Haugen moved, Mosby seconded, unanimously passed a motion to recommend the Member Jurisdiction
45 grant application from the City of Bellevue for the Tree Giveaway project for \$30,000 for approval at the
46 next Board of Supervisors meeting.

47 Mosby moved, Haugen seconded, unanimously passed a motion to recommend the Member Jurisdiction
48 grant application from City of Auburn for the 2021 Auburn International Farmers Market – Marketing
49 and Demonstrations project for \$15,000 for approval at the next Board of Supervisors meeting.

50 *Member Jurisdiction Grant Amendments*

51 Mosby moved, Haugen seconded, unanimously passed a motion to approve the amendment request from
52 Green River Coalition for Covington Community Park project extending the completion date from 12/31/19
53 to 6/30/21.

54 Haugen moved, Mosby seconded, unanimously passed a motion to approve the amendment request from
55 the Town of Beaux Arts Village for the Academy Path & Adjacent Woods Restoration project revising the
56 budget requesting an addition \$1,600 in additional funding available increasing the grant total to \$2,210 and
57 extending the completion date from 5/22/21 to 11/30/21.

58 Haugen moved, Mosby seconded, unanimously passed a motion to approve the amendment request from
59 City of Auburn for the 2020 Auburn International Farmers Market – Marketing and Demonstrations
60 project revising the \$20,000 grant budget to reflect actual expenditures totaling \$14,696.40 and unspent
61 funding.

62 *Member Jurisdiction Grant Close outs*

63 Mosby moved, Haugen seconded, unanimously passed a motion to close the City of Auburn 2020
64 International Farmers Market – Marketing and Demonstrations grant agreement.

65 Haugen moved, Mosby seconded, unanimously passed a motion to close the Sustainable Seattle – Depave
66 the Duwamish grant agreement.

67 Mosby moved, Haugen seconded, unanimously passed a motion to close the King County – 2020 Keeping
68 Farmers Farming, Support to Agriculture Program grant agreement.

69 Mosby moved, Haugen seconded, unanimously passed a motion to close the City of Newcastle Knotweed
70 Control Along Boren Creek grant agreement.

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72 Haugen moved; Mosby seconded unanimously passed a motion to adjourn the meeting at pm

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Authorized Signature

2-9-2021

Date

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Summary of Motions

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See above