

KING CONSERVATION DISTRICT

Special Board of Supervisors

Meeting Minutes

1/27/21

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

2 **Associate Supervisors Present:** None

3 **Guests Present:** Rebecca Lavigne – KCD Interim Executive Director

4 **Staff Present:** Ava Souza, Lindsey Davidson, Mark Dostal, Brandy Reed, Liz Clark, Deirdre
5 Grace

6 **Preliminary Matters:**

7 Chairman Mosby called meeting to order at 12:01 pm. All attendees introduced themselves. Mosby
8 asked for additions or corrections to the current agenda. There were none.

9 **Public Comment:** None

10 **New Business:**

11 a) AI 21-009: A motion to approve a vendor for election outreach and messaging

12 Souza reviewed with the Board that with costs from Democracy Live, King County Elections
13 office, and KCD staff time, there is approximately \$110,000 remaining in the election budget to
14 send voters postcards and other outreach materials.

15 Haugen moved; Porter seconded passed unanimously AI 21-009 a motion to approve a
16 vendor for election outreach and messaging (3 ayes, 0 nays).

17 There was no more business before the Board.

18 Porter moved; Haugen seconded passed unanimously a motion to adjourn the meeting at
19 12:08 pm (3 ayes, 0 nays) .

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24 Authorized Signature

2-9-2021

25 Date

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Summary of Motions

27 Haugen moved; Porter seconded passed unanimously AI 21-009 a motion to approve a
28 vendor for election outreach and messaging (3 ayes, 0 nays).

29 Porter moved; Haugen seconded passed unanimously a motion to adjourn the meeting at
30 12:08 pm (3 ayes, 0 nays) .

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