

KING CONSERVATION DISTRICT

Board of Supervisors
Meeting Minutes

2/10/2021

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:** None

5 **Staff Present:** Ava Souza, Lindsey Davidson, Jessica Saavedra, Liz Clark

6 **Preliminary Matters:**

7 Chairman Mosby called meeting to order at 1:35 pm. All attendees introduced themselves. Mosby
8 asked for additions or corrections to the current agenda.

9 **Public Comment:** None

10 **New Business:**

11 **Haugen moved; Knutsen seconded passed unanimously AI 21-019 a motion to select Cynthia**
12 **Setel as the interim Executive Director. (4 ayes, 0 nays)**

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14 **Haugen moved; Porter seconded passed unanimously AI 21-020 a motion to authorize the**
15 **board chair to sign the agreement in a form approved by the District legal counsel containing**
16 **the material terms approved by the board, subject to a pre-employment background check.**
17 **(4 ayes, 0 nays)**

18 **Haugen moved; Porter seconded passed unanimously AI 21-021 a motion to authorize the**
19 **District to enter into an employment agreement with Cynthia Setel for four months with a**
20 **prorated annual salary of \$141,128 with standard benefits. (4 ayes, 0 nays)**

21 **Haugen moved; Porter seconded passed unanimously AI 21-022 a motion to authorize the**
22 **District to pay up to 6.5% of the FTE annual salary, plus a monthly fee up to 1.5% to Third**
23 **Sector for each month of employment. (4 ayes, 0 nays)**

24 Haugen noted that with this agreement the District would also be able to utilize tools Third Sector
25 has to offer.

26 There was no more business before the Board.

27 **Knutsen moved; Porter seconded passed unanimously a motion to adjourn the meeting at**
28 **1:41 pm (4 ayes, 0 nays).**

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Authorized Signature

3-22-21
Date

Summary of Motions

Haugen moved; Knutsen seconded passed unanimously AI 21-019 a motion to select Cynthia Setel as the interim Executive Director. (4 ayes, 0 nays)

Haugen moved; Porter seconded passed unanimously AI 21-020 a motion to authorize the board chair to sign the agreement in a form approved by the District legal counsel containing the material terms approved by the board, subject to a pre-employment background check. (4 ayes, 0 nays)

Haugen moved; Porter seconded passed unanimously AI 21-021 a motion to authorize the District to enter into an employment agreement with Cynthia Setel for four months with a prorated annual salary of \$141,128 with standard benefits. (4 ayes, 0 nays)

Haugen moved; Porter seconded passed unanimously AI 21-022 a motion to authorize the District to pay up to 6.5% of the FTE annual salary, plus a monthly fee of 1.5% to Third Sector for each month of employment. (4 ayes, 0 nays)

Knutsen moved; Porter seconded passed unanimously a motion to adjourn the meeting at 1:41 pm (4 ayes, 0 nays).