

KING CONSERVATION DISTRICT
EXECUTIVE DIRECTOR SEARCH COMMITTEE
Meeting Minutes

March 9th, 2021

1 **Committee Members Present:** Councilmember Brenda Fincher - Advisory Committee Chair;
2 Kirstin Haugen - Supervisor; Burr Mosby - Supervisor, Chris Porter - Supervisor; Christie True -
3 King County Department of Natural Resources and Parks

4 **Other Attendees Present:** Ed Rogan – The Valtas Group; Amy Burton - The Valtas Group, Mary
5 Embelton – KCS Staff, Lorna Miss – KCD Staff.

6 **Preliminary Matters:**

7 Burr Mosby called the meeting to order at 11:05 AM. All attendees introduced themselves.

8 **Haugen moved; Porter seconded passed unanimously a motion to adopt the agenda (5 ayes,**
9 **0 nays).**

10 **New Business: Executive Director Profile**

11 Rogan presented the draft Executive Director profile to the committee.

12 **Haugen moved; Porter seconded passed unanimously a motion to approve the Executive**
13 **Director profile (4 ayes, 0 nays).**

14 **Porter moved; Fincher seconded a motion to adjourn the meeting (4 ayes, 0 nays).**

15 Mosby adjourned the meeting at 12:33 PM

16 Authorized Signature

Date 4-14-2021

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19 **Summary of Motions**

20 **Haugen moved; Porter seconded passed unanimously a motion to adopt the agenda (5 ayes,**
21 **0 nays).**

22 **Haugen moved; Porter seconded passed unanimously a motion to approve the Executive**
23 **Director profile (4 ayes, 0 nays).**

24 **Porter moved; Fincher seconded a motion to adjourn the meeting (4 ayes, 0 nays).**

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