

KING CONSERVATION DISTRICT  
Board of Supervisors  
Grant Subcommittee Meeting  
Meeting Minutes  
Monday, March 22<sup>nd</sup>, 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, Mary Embleton, Liz Clark, Cynthia Setel

5 **Preliminary Matters:**

6 Meeting called to order at 3:00 pm by Burr Mosby.

7 Applications

8 Haugen moved, Mosby seconded, unanimously passed a motion to recommend the Member  
9 Jurisdiction grant application from City of Mercer Island for the Luther Burbank Park  
10 South Shoreline Restoration project for approval at the next Board of Supervisors meeting.

11 Mosby moved, Haugen seconded, unanimously passed a motion to recommend the Burien  
12 Member Jurisdiction grant application from Anchor OEA for the Seahurst Park Phase 2  
13 Post Construction Eelgrass Survey 2021 project for approval at the next Board of  
14 Supervisors meeting.

15 Haugen moved, Mosby seconded, unanimously passed a motion to approve the Regional  
16 Food System Strategic Initiative grant application from Business Impact Northwest Farm  
17 Business Support and Technical Assistance Strategic Initiative Project.

18 Amendments

19 Haugen moved, Mosby seconded, unanimously passed a motion to approve the amendment  
20 request from South King County Food Coalition, Food Access and Aggregation Community  
21 Team - FAACT Site Exploration project *revising the grant as detailed.*

22 Haugen moved, Mosby seconded, unanimously passed a motion to approve the amendment  
23 request from Washington State University WSU On-Demand project *revising the grant as*  
24 *detailed.*

25 Close outs

26 Haugen moved, Mosby seconded, unanimously passed a motion to close the City of Duvall –  
27 McCormick Park Wetland Evaluation Member Jurisdiction grant agreement.

28 Mosby moved, Haugen seconded, unanimously passed a motion to close the City of Bellevue  
29 – Replacement of Waterwise Interpretive Signage Member Jurisdiction grant agreement.

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30 Haugen moved, Mosby seconded, unanimously passed a motion to close the InterIM CDA –  
31 WILD Youth Program Stipends for Environmental Justice Member Jurisdiction grant  
32 agreement.

33 Haugen moved, Mosby seconded, unanimously passed a motion to close the Cascadia  
34 Cooperative Farms – Pasture-Raised Poultry and Egg Cooperative Start-Up Regional Food  
35 System grant agreement

36 Mosby moved, Haugen seconded, unanimously passed a motion to close the Cascadia  
37 Cooperative Farms – Phase 2: Farmer Engagement and Support Regional Food System  
38 grant agreement.

39 Haugen moved, Mosby seconded, unanimously passed a motion to close the Living Well  
40 Kent – LWK Green Houses and Farm Regional Food System grant agreement.

41 Mosby moved, Haugen seconded, unanimously passed a motion to close the Snoqualmie  
42 Valley Farmers Cooperative – Market Boost Project Regional Food System grant  
43 agreement.

44 Mosby moved, Haugen seconded, unanimously passed a motion to close the Vashon Island  
45 Growers Association – Vashon Fresh...an online marketplace for local food Regional Food  
46 System grant agreement.

47 Mosby moved, Haugen seconded, unanimously passed a motion to close the Grow Food dba  
48 Viva Farms - Training and Incubating a new and diverse generation of farmers in King  
49 County Regional Food System grant agreement.

50 Mosby moved, Haugen seconded, unanimously passed a motion to close the Vashon-Maury  
51 Island Land Trust - Matsuda Farm to Vashon Schools grant agreement.

52 Haugen moved; Mosby seconded unanimously passed a motion to adjourn the meeting at  
53 4:08 pm

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Authorized Signature

4-14-2021  
Date

Summary of Motions

See above