

KING CONSERVATION DISTRICT

Board of Supervisors
Meeting Minutes

March 22nd, 2021

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

3 **Guests Present:** Jean Fike, Alan Chapman

4 **Staff Present:** Ava Souza, Brandy Reed, Lindsey Davidson, Lorna Miss, Nikki Wolf, Alex
5 Martinsons, Liz Clark, Jessica Saavedra Deirdre, Cynthia Setel, Laura Redmond, Carrie King

6 **Preliminary Matters:**

7 Chair Mosby called the meeting to order at 4:15 PM. All attendees introduced themselves. Mosby
8 asked for additions or corrections to the current agenda.

9 **Public Comment:** None

10 **New Business:**

11 Souza presented the closeout for the 2020 budget, with remaining funds of \$258,000.

12 Souza presented the January and February 2021 financials.

13 Knutsen moved; Porter seconded passed unanimously a motion to approve the 2020 Year
14 End Transactions of 4 Journal Entries and 4 Transfers, for Membership
15 Jurisdiction \$1,000,856, Regional Food \$900,000, Sick/ Vacation \$31,428, LIP for 270,673,
16 Sound Transit \$14,128, Working Lands \$28,356, Plant Sale \$122,610.08, and Cost Share
17 Rollover of \$203,100 (4-aves, 0-nays).

18 Knutsen moved; Haugen seconded passed unanimously a motion to approve the year end
19 considerations of Smart Sheet 2021 \$7,800, 2020 Collective Bargaining \$66,834, 2021 Covid
20 Costs \$8,500, and 2021 HR \$ 35,000 (4-aves, 0-nays).

21 Knutsen moved; Porter seconded passed unanimously motion to adjourn the meeting at
22 5:04 PM. (4-aves, 0-nays).

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Authorized Signature

4-14-2021
Date

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Summary of Motions

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