

KING CONSERVATION DISTRICT

Board of Supervisors
Meeting Minutes

March 23rd 2021

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

3 **Guests Present:** None

4 **Staff Present:** Lorna Miss, Cynthia Setel

5 **Preliminary Matters:**

6 Chair Mosby called the meeting to order at 4:05 PM. All attendees introduced themselves. Mosby
7 asked for additions or corrections to the current agenda.

8 **Haugen moved; Porter seconded, passed unanimously a motion to approve the agenda (4**
9 **aves,0 -nays).**

10 **Executive Session:** RCW 42.30.110(1)(i) to discuss litigation/potential litigation/legal risk.

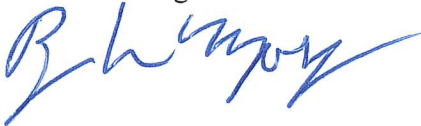
11 Mosby indicated that the Board would be moving into an Executive Session for one hour, unless
12 extended. The Board moved into Executive Session at 4:08 PM using a separate teleconference
13 line. The Board requested an additional 15 minutes to be added to the Executive Session at 5:00
14 PM. No decisions, actions, or motions were made following the session. The Board meeting was
15 reconvened by Mosby at 5:20 PM.

16 There was no more business before the Board.

17 Chair Mosby adjourned the meeting at 5:25 PM.

18 Authorized Signature

Date

19 

4-14-2021

21 **Summary of Motions**

22 **Haugen moved; Porter seconded, passed unanimously a motion to approve the agenda (4-**
23 **aves, 0 -nays).**

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