

KING CONSERVATION DISTRICT
SPECIAL BOARD OF SUPERVISORS
Meeting Minutes

March 30th, 2021

Supervisors Present: Burr Mosby - Chair; Kirstin Haugen - Vice Chair; Bill Knutsen - Auditor;
Chris Porter - Supervisor; Jim Haack – Supervisor

Guests Present: Jean Fike

Staff Present: Lorna Miss, Cynthia Setel, Carrie King, Jessica Saavedra, Liz Clark, Mary Embleton.

Preliminary Matters:

Chair Mosby called the meeting to order at 5:20 PM. All attendees introduced themselves. Mosby asked for additions or corrections to the current agenda.

Haugen moved; Haack seconded, passed unanimously a motion to approve the agenda (5 - ayes, 0 -nays).

Executive Session: Per RCW 42.30.140(4) for the purpose of discussing Collective Bargaining.

Mosby indicated that the Board would be moving into an Executive Session for 30 minutes, unless extended. The Board moved into Executive Session at 5:24 PM using a separate teleconference line. The Board requested an additional 15 minutes to be added to the Executive Session at 5:52 PM. The Board requested an additional 10 minutes to be added to the Executive Session at 6:05 PM. No decisions, actions or motion were made following the session. The Board meeting was reconvened by Mosby at 6:15 PM.

New Business: Authorize a Collective Bargaining Agreement between King Conservation District and the Washington Federation of State Employees AFSCME Council 28, AFL-CIO.

Haugen moved; Haack seconded, passed unanimously a motion to approve the Collective Bargaining Agreement between King Conservation District and the Washington Federation of State Employees AFSCME Council 28, AFL-CIO (5 -ayes, 0 -nays).

There was no more business before the Board.

Knutsen moved; Porter seconded, passed unanimously a motion to adjourn the meeting (5 - ayes, 0 -nays).

Chair Mosby adjourned the meeting at 6:23 PM.

*"Promoting sustainable uses of natural resources.
through responsible stewardship"*

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32 Authorized Signature

Date

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4-14-2021

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Summary of Motions

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Haugen moved; Haack seconded, passed unanimously a motion to approve the agenda (5 - ayes, 0 -nays).

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Haugen moved; Haack seconded, passed unanimously a motion to approve the Collective Bargaining Agreement between King Conservation District and the Washington Federation of State Employees AFSCME Council 28, AFL-CIO (5 -ayes, 0 -nays).

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Knutsen moved; Porter seconded, passed unanimously a motion to adjourn the meeting (5 - ayes, 0 -nays).

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