

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

April 12th, 2021

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

3 **Guests Present:** Jean Fike - WSCC; Sarah Montgomery; Alan Chapman - WACD; Cynthia Krass;  
4 Patricia McCowan - Third Sector; Randy Brinson - Third Sector; Erin Erickson - Snoqualmie  
5 Valley Watershed Improvement District

6 **Staff Present:** Lorna Miss; Mark Dostal; Liz Clark; Cynthia Setel; Jessica Saavedra; Laura  
7 Redmond; Mary Embleton; Brandy Reed; Deirdre Grace; Carrie King; Liz Stockton; Nikki Wolf;  
8 Alex Martinsons

9 **Preliminary Matters:**

10 Chair Mosby called meeting to order at 4:04 PM. All attendees introduced themselves. Mosby  
11 asked for additions or corrections to the current agenda. There were none.

12 **Haugen moved; Knutsen seconded passed unanimously a motion to approve the agenda (4 -**  
13 **aves, 0-nays).**

14 **Public Comment: None**

15 **Consent Agenda:**

16 Mosby read the consent agenda items aloud and all items were voted on.

17 a) Board Minutes –

- 18 1. 3/8 Regular BOS meeting
- 19 2. 3/9 Executive Director Search Committee Meeting
- 20 3. 3/22 Finance Sub-Committee Meeting
- 21 4. 3/22 Grant Sub-Committee Meeting
- 22 5. 3/23 Special BOS Meeting
- 23 6. 3/30 Special BOS Meeting

24  
25 b) LIP Applications –

- 26 1. AI:21-028 Witold Szczepaniak - Forest Health Management – Redmond

27

28 c) Member Jurisdiction Grant Applications-

- 29 1. AI: 21-029 City of Mercer Island-Luther Burbank Park South Shoreline Restoration -  
30 Saavedra
- 31 2. AI: 21-030 Anchor QEA Seahurst Park Phase 2 Post Construction Eelgrass Survey 2021 –

32 Saavedra  
33

34 **Haugen moved; Haack seconded passed unanimously a motion to approve the consent**  
35 **agenda (4-aves, 0-nays).**

36 **Unfinished Business:**

- 37 a) Mark Dostal discussed the 2021 Board of Supervisors Election Results.  
38 b) Dostal gave an update on the 2021 KCD Plant Sale.  
39 c) The Executive Director search will be paused for one month.  
40 d) Liz Stockton gave an update on the Agricultural Drainage Project.  
41

42 **New Business:**

- 43 a) Executive Director Cynthia Setel updated the Board about the arson at the KCD Nursery. Setel  
44 also discussed the upcoming equity training with the Board, staff, and Advisory Committee.  
45 b) Patricia McCowan and Randy Brinson from Third Sector Company discussed how they will  
46 help implement future board development.  
47

48 **Executive Session.**

49  
50 Mosby indicated that the Board would be moving into an Executive Session for the purpose of  
51 discussing litigation and potential legal risk (per RCW 42.30.110(1)(i)). Mosby stated that the  
52 topics would last approximately 30 minutes, unless extended. The Board moved into an  
53 executive session at 5:15 PM using a separate teleconference line. The Board requested 15 more  
54 minutes at 5:45 PM. The Board requested 10 more minutes at 6:00 P.M. The Board meeting was  
55 reconvened by Mosby at 6:10 PM. No decisions, actions, or motions were made following the  
56 session.  
57

58 There was no more business before the Board.  
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60 **Haugen moved; Porter seconded passed unanimously a motion to adjourn the meeting at**  
61 **6:11 PM.**

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64 \_\_\_\_\_  
Authorized Signature

\_\_\_\_\_ Date

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**Summary of Motions**

67 **Haugen moved; Knutsen seconded passed unanimously a motion to approve the agenda (4 -**  
68 **aves, 0-nays).**

69 **Haugen moved; Haack seconded passed unanimously a motion to approve the consent**  
70 **agenda (4-aves, 0-nays).**

71 **Haugen moved; Porter seconded passed unanimously a motion to adjourn the meeting at**  
72 **6:11 PM.**

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