

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

April 26<sup>th</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, Cynthia Setel

5 **Preliminary Matters:**

6 Meeting called to order at 3:05 pm by Burr Mosby.

7 **Mosby moved, Haugen seconded, unanimously passed a motion to adopt the agenda as**  
8 **presented.**

9 Applications

10 **Mosby moved, Haugen seconded, unanimously passed a motion to recommend the Member**  
11 **Jurisdiction grant application from City of Normandy Park for the Community Forester**  
12 **Stewardship Program for approval at the next Board of Supervisors meeting.**

13 **Haugen moved, Mosby seconded, unanimously passed a motion to recommend the Member**  
14 **Jurisdiction grant application from White River Valley Museum for the 2021 Support for**  
15 **Farm Programs and Projects for approval at the next Board of Supervisors meeting.**

16 **Haugen moved, Mosby seconded, unanimously passed a motion to recommend the Member**  
17 **Jurisdiction grant application from City of Shoreline for the Green Shoreline Partnership**  
18 **2021project for approval at the next Board of Supervisors meeting.**

19 Amendments

20 **Haugen approved the amendment request from City of Kent for the Urban Natural Area**  
21 **Management Plan Phase 1 &2 cancelling the grant and returning the entire grant amount of**  
22 **\$143,700 to KCD-Kent Member Jurisdiction funds.**

23 Close outs

24 **Haugen approved the close out of the Town of Beaux Arts Village Academy Path Native**  
25 **Plant Restoration grant agreement.**

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26 **Haugen moved, Mosby seconded, unanimously passed a motion to close the City of Kent –**  
27 **Downey Farmstead grant agreement.**

28 **Haugen moved; Mosby seconded unanimously passed a motion to adjourn the meeting at**  
29 **3:55 pm**

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31 \_\_\_\_\_

32 Authorized Signature

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Date

33 **Summary of Motions**

34 **See above**