

**KING CONSERVATION DISTRICT**  
**EXECUTIVE DIRECTOR SEARCH COMMITTEE**  
**Meeting Minutes**

**May 6, 2021**

**Committee Members Present:** Councilmember Brenda Fincher - Advisory Committee Chair;  
Kirstin Haugen - Supervisor; Bill Knutsen - Supervisor

**Other Attendees Present:** Ed Rogan – The Valtas Group; Amy Burton - The Valtas Group

**Preliminary Matters:**

Haugen called the meeting to order at 11:03 AM.

**Knutsen moved; Fincher seconded passed unanimously a motion to adopt the agenda (3 ayes, 0 nays).**

**New Business: Executive Director Update**

Rogan and Burton provided an update on the Executive Director search process.

**Knutsen moved; Fincher seconded passed unanimously a motion to adjourn the meeting (3 ayes, 0 nays).**

Meeting Adjourned at 11:43 PM

Authorized Signature

Date

**Summary of Motions**

**Knutsen moved; Fincher seconded passed unanimously a motion to adopt the agenda (3 ayes, 0 nays).**

**Knutsen moved; Fincher seconded passed unanimously a motion to adjourn the meeting (3 ayes, 0 nays).**