

KING CONSERVATION DISTRICT
EXECUTIVE DIRECTOR SEARCH COMMITTEE
Meeting Minutes

May 20th, 2021

1 **Committee Members Present:** Kirstin Haugen – Supervisor; Chris Porter - Supervisor
2 **Other Attendees Present :** Ed Rogan – The Valtas Group; Amy Burton - The Valtas Group ;
3 Lorna Miss – KCD Staff.

4 **Preliminary Matters:**

5 Haugen called the meeting to order at 11:04 AM.

6 **New Business: Executive Director Update**

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

8 **Porter moved; Haugen seconded passed unanimously a motion to adjourn the meeting (2**
9 **ayes, 0 nays).**

10 Meeting adjourned at 11:34 AM.

11 Authorized Signature _____ Date _____

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Summary of Motions

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16 **Porter moved; Haugen seconded passed unanimously a motion to adjourn the meeting (2**
17 **ayes, 0 nays).**

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