

KING CONSERVATION DISTRICT

Special Board of Supervisors Meeting
Minutes

May 26th, 2021

1 **Supervisors Present:** Kirstin Haugen – Vice Chair; Bill Knutsen – Auditor; Brittney Bush Bollay
2 – Supervisor; Chris Porter – Supervisor

3 **Guests Present:** Pavath Phommachanh – Washington State Auditor’s Office; Councilmember
4 Brenda Fincher – City of Kent; Krista Camenzind – King County Council; Evans Atlin –
5 Washington State Auditor’s Office; Councilmember Vanessa Kritzer – City of Redmond; Alexis
6 Mercedes Rinck – Sound Cities Association; Michael Lufkin – King County

7 **Staff Present:** Lorna Miss; Cynthia Setel; Ava Souza; Liz Clark; Yuliy Makhovitskiy; Lindsey
8 Davidson; Mark Dostal; Carrie King

9 **Preliminary Matters:**

10 Vice Chair Haugen called the meeting to order at 11:03 AM. Haugen asked for additions or
11 corrections to the current agenda.

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

14
15 **2019 Audit:**

16
17 Pavath Phommachanh presented the 2019 Washington State Audit Exit Conference. The next
18 audit will be conducted in February 2022.

19
20 There was no more business before the Board.

21 **Porter motioned; Bollay seconded passed unanimously a motion to adjourn the meeting (4-**
22 **ayes, 0-nays).**

23 Haugen adjourned the meeting at 11:37 AM.

24

25 Authorized Signature

Date

26

27

28

Summary of Motions

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30 **ayes, 0-nays).**

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