

KING CONSERVATION DISTRICT

Advisory Committee

Meeting Minutes

June 8th, 2021

1 **Committee Members Present:** Councilmember Mark Phillips – City of Lake Forest Park;
2 Councilmember Victoria Hunt – City of Issaquah; Councilmember Vanessa Kritzer – City of
3 Redmond; Councilmember Brenda Fincher – City of Renton; Kirstin Haugen – KCD Supervisor;
4 Councilmember Amy McHenry – City of Duvall; Howard Langeveld; Jake Tracy – King County
5 Council; Jeff Boyce – Rural Forest Commission; Councilmember John Stokes – City of Bellevue;
6 Mari Knutson – Rural Forest Commission; Sharon Lerman – City of Seattle, Michael Lufkin – King
7 County

8 **Other Attendees Present:** Brittney Bush Bollay – Supervisor; Mark Dostal – KCD Staff; Cynthia
9 Setel – KCD Interim Executive Director; Carrie King – KCD Staff; Liz Stockton – KCD Staff;
10 Alan Chapman – WACD; Alexis Mercedes Rinck – Sound Cities Association; Peter Holte – City
11 of Redmond; Rachel Konrady – City of Kirkland; Nina Rivkin – City of Redmond

12 **Preliminary Matters:**

13 Councilmember Fincher called the meeting to order at 10:00 AM. All attendees introduced
14 themselves.

15 **New Business:**

16 Supervisor Brittney Bush Bollay was formally introduced.

17 Interim Executive Director Setel provided an update about KCD, the district reorganization, and
18 board development.

19 Stockton presented the Agricultural Drainage Program.

20 Michael provided an overview about her work to streamline financial reporting and systems at
21 KCD.

22 Haugen and Fincher updated the Advisory Committee about the Executive Director search process.

23 Hunt and Haugen provided an update about the Election Reform Subcommittee.

24 **Hunt moved; Phillips seconded, passed unanimously a motion to approve the statement “The**
25 **King Conservation District Advisory Committee supports putting Conservation District**
26 **Board of Supervisor elections on the regular ballot sent to all registered voters.”**

27 Fincher adjourned the meeting at 11:58 AM.

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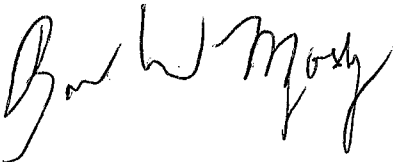
29 Authorized Signature

Date

7-14-2021

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Summary of Motions

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Hunt moved; Phillips seconded, passed unanimously a motion to approve the statement “The King Conservation District Advisory Committee supports putting Conservation District Board of Supervisor elections on the regular ballot sent to all registered voters.”

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