

KING CONSERVATION DISTRICT

Board of Supervisors  
Meeting Minutes

June 14th, 2021

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

3 **Guests Present:** Jean Fike – WSCC; Alan Chapman – WACD; Randy Brinson – Third Sector;  
4 Pat McCowan – Third Sector; Erin Erickson – Snoqualmie WID

5 **Staff Present:** Lorna Miss; Cynthia Setel; Laura Redmond; Mary Embleton; Brandy Reed;  
6 Carrie King; Liz Stockton; Nikki Wolf; Jamie Ward; Amy Michael

7 **Preliminary Matters:**

8 Haugen called the meeting to order at 4:02 PM. All attendees introduced themselves.

9 Haugen asked for any additions or corrections to the agenda. Setel requested an Executive  
10 Session be added to the end of the meeting for 20 minutes to discuss pending litigation  
11 pursuant to RCW 42.30.110(1)(i).

12 **Porter moved; Knutsen seconded, passed unanimously a motion to approve the**  
13 **amended agenda with the addition of a 20-minute executive session to discuss pending**  
14 **litigation pursuant to RCW 42.30.110(1)(i) (4-ayes, 0-nays).**

15 **Knutsen moved; Porter seconded, passed unanimously a motion to approve the consent**  
16 **agenda (4-ayes, 0-nays).**

17

18 **Public Comment:** None

19 **Finance:**

20 Interim Executive Director Setel introduced financial consultant Amy Michaels. Michaels  
21 provided an update on her work at the district to improve financial reporting.

22 **Unfinished Business:**

23 Interim Executive Director Setel provided an update on transitions and her plans for moving  
24 the district forward.

25

26 Brinson and McCowan from Third Sector presented their assessment of board development  
27 needs. A proposal will be soon be provided to the board outlining next steps for board  
28 governance training.

29

30 Haugen gave an update on the Executive Director Search and discussed the timeline.

31

32 **Porter moved; Bollay seconded, passed unanimously a motion to extend the Interim**  
33 **Executive Director contract through July 31, 2021 (4-ayes, 0-nays).**

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35 Haugen reported on the election reform committee.

36  
37 **New Business:**

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39 **Bollay moved; Porter seconded, passed unanimously a motion to approve the**  
40 **appointment of Sarah Reyneveld as the alternate urban resident to the Advisory**  
41 **Committee (4-ayes, 0-nays).**

42 Ward provided an update and outlined his plan for improving human resources at the district.

43 **Executive Session:**

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45 Haugen indicated that the Board would be moving into an Executive Session for the purpose  
46 of discussing pending litigation pursuant to RCW 42.30.110(1)(i). Haugen stated that the  
47 Executive Session would last approximately 20 minutes, unless extended. The Board moved  
48 into Executive Session at 5:05 PM, using a separate teleconference line. The Board meeting  
49 was reconvened by Haugen at 5:25 PM. No decisions, actions, or motions were made  
50 following the session.

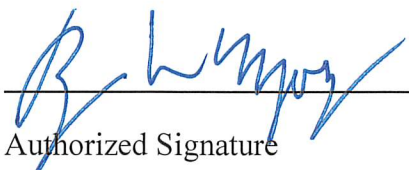
51 There was no more business before the Board.

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53 **Porter moved; Bollay seconded, passed unanimously a motion to adjourn the meeting**  
54 **at 5:25 PM (4-ayes, 0-nays).**

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59 \_\_\_\_\_  
Authorized Signature

7-14-2021  
\_\_\_\_\_  
Date

60

61

**Summary of Motions**

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