

KING CONSERVATION DISTRICT
EXECUTIVE DIRECTOR SEARCH COMMITTEE
Meeting Minutes

June 21st , 2021

1 **Committee Members Present:** Councilmember Brenda Fincher – City of Kent; Christie True –
2 King County, Kirstin Haugen – Supervisor; Chris Porter – Supervisor; Burr Mosby – Supervisor

3 **Other Attendees Present:** Ed Rogan – The Valtas Group; Amy Burton – The Valtas Group; Lorna
4 Miss – KCD Staff, Carmela Ennis – King County Council

5 **Preliminary Matters:**

6 Haugen called the meeting to order at 1:03 PM.

7 **Fincher moved; True seconded, passed unanimously a motion to approve the agenda (4-ayes,**
8 **0-nays).**

9 **New Business:**

10 Haugen indicated that the Committee would be moving into Executive Session to evaluate the
11 qualifications of an applicant for public employment pursuant to RCW 42.30.110(1)(g). Haugen
12 stated that the Executive Session would last approximately 1 hour and 55 minutes, unless extended.
13 The Committee moved into Executive Session at 1:05 PM, using a separate teleconference line.
14 The meeting was reconvened by Haugen at 3:00 PM. No decisions, actions, or motions were made
15 following the session.

16 There was no more business before the Committee.

17 **Fincher moved; Haugen seconded, passed unanimously a motion to adjourn the meeting at**
18 **3:01 PM (2-ayes, 0-nays).**

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20 Authorized Signature

Date

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7-14-2021

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