

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

Monday, June 28th, 2021

1 **Supervisors Present**, Burr Mosby– Chair

2 **Associate Supervisors Present:** None.

3 **Guests Present:** None

4 **Staff Present:** Jessica Saavedra, Mary Embleton, Cynthia Setel, Jamie Ward

5 **Preliminary Matters:**

6 Meeting called to order at 3:10 pm by Burr Mosby. Saavedra gave a presentation on equity in
7 grant making at KCD and was asked to present it to the full board in the future.

8 **Applications**

9 The following three Member Jurisdiction grant applications were reviewed and recommended for
10 approval by Chair Mosby at the next Board of Supervisors meeting

- 11 1. Des Moines Farmers Market – 2021 Low Income Senior Healthy Eating
12 Campaign
13 2. King County – 2021 Keeping Farmers Farming
14 3. City of Bellevue - Overlake Blueberry Farm Spiraea douglasii (Hardhack)
15 Treatment
16

17 **Amendments**

18 The following Member Jurisdiction and Regional Food System grant amendment requests were
19 reviewed and approved by Chair Mosby.

- 20 1. City of Sammamish – 2020-2021 Stormwater Outreach
21 • Extending the completion date from 12/31/20 to 7/31/21
22 2. Viva Farms - Project Title: Breaking Ground: Removing Barriers in Food
23 Production through Tractor Training and Increased Farm Efficiency
24 • Reallocating funds to capture the actual cost of purchasing a tractor

25 Embleton informed the group about a project wishing to change the PI for WSU from King
26 County to Snohomish County.

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29 **Close outs**

30 The following Member Jurisdiction and Regional Food System grant close out reports were
31 reviewed and approved by Chair Mosby.

- 32 1. City of Kirkland – 2019-2020 Implementation of the 20-Year Forest and
33 Natural Area Restoration Plan “Green Kirkland Partnership”
34 2. King County – Local Food Facility Feasibility Study
35 3. Goose and Gander – Addressing the Farm Infrastructure Gap
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37 The meeting adjourned by Chair Mosby at 4:22 pm.

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Authorized Signature



Date