

KING CONSERVATION DISTRICT
EXECUTIVE DIRECTOR SEARCH COMMITTEE
Meeting Minutes

July 7th, 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, Liz Clark – KCD Staff

5 **Preliminary Matters:**

6 Haugen called the meeting to order at 3:03 PM. Attendees introduced themselves.

7 **Fincher moved; Porter seconded, passed unanimously a motion to approve the agenda (4-**
8 **aves, 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 2 hours and 45 minutes, unless
13 extended. The Committee moved into Executive Session at 3:05 PM, using a separate
14 teleconference line. The meeting time was extended to 6:10 PM and was reconvened by Haugen.
15 No decisions, actions, or motions were made following the session.

16 There was no more business before the Committee.

17 The meeting was adjourned by Haugen at 6:13 PM.

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19 Authorized Signature

Date

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