

KING CONSERVATION DISTRICT
EXECUTIVE DIRECTOR SEARCH COMMITTEE
Meeting Minutes

July 9th , 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 2:05 PM.

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 until 4:00 PM, unless extended. The Committee
13 moved into Executive Session at 2:05 PM, using a separate teleconference line. The meeting was
14 reconvened by Haugen at 4:00 PM.

15 **Porter moved; Mosby seconded, passed unanimously a motion to recommend three finalists**
16 **for the Executive Director position to the Board of Supervisors – Steve Dubiel, Cynthia Setel,**
17 **and Rosa Méndez (4-aves, 0-nays).**

18 **Porter moved; Fincher seconded, passed unanimously a motion to adjourn the meeting at**
19 **4:06 PM (4-aves, 0-nays).**

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21 Authorized Signature

Date

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