

**KING CONSERVATION DISTRICT**

**Special Board of Supervisors  
Meeting Minutes**

**July 26th , 2021**

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

3 **Other Attendees Present:** Ed Rogan – The Valtas Group; Lorna Miss – KCD Staff

4 **Preliminary Matters:**

5 Chair Haugen called the meeting to order at 1:02 PM. All attendees introduced themselves. Haugen  
6 asked for additions or corrections to the current agenda. There were none.

7 **Bush Bollay moved; Knutsen seconded, passed unanimously a motion to approve the agenda**  
8 **(4-eyes, 0-nays).**

9 **Executive Session:**

10 Haugen indicated that the Board 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 4:15 PM, unless extended. The Committee  
13 moved into Executive Session at 1:05 PM, using a separate teleconference line. The meeting was  
14 reconvened by Haugen at 4:15 PM.

15 **Knutsen moved; Mosby seconded, passed unanimously a motion to adjourn the meeting at**  
16 **4:16 PM (4-eyes, 0-nays).**

17

18 Authorized Signature



Date

07/24/21

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