

# KING CONSERVATION DISTRICT

## Special Board of Supervisors Meeting Minutes

July 27th, 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:** Lorna Miss – KCD Staff, Mary Embleton – KCD Staff; Laura  
4 Redmond – KCD Staff; Ed Rogan – Valtas Group; Amy Burton – Valtas Group

### 5 **Preliminary Matters:**

6 Chair Haugen called the meeting to order at 1:33 PM. All attendees introduced themselves. Haugen  
7 asked for additions or corrections to the current agenda. There were none.

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

### 10 **Old Business:**

11 **Porter moved; Bollay seconded, passed unanimously a motion to approve AI 21-052: The**  
12 **cost share and labor rate resolution (5-aves, 0-nays).**

### 13 **Executive Session:**

14 Haugen indicated that the Board would move into Executive Session at 2:00 PM to evaluate the  
15 qualifications of an applicant for public employment pursuant to RCW 42.30.110(1)(g). Haugen  
16 stated that the Executive Session would last until 4:00 PM, unless extended. The Board moved  
17 into Executive Session at 2:00 PM, using a separate teleconference line. The Executive Session  
18 was extended until 5:10 PM. The meeting was reconvened by Haugen at 5:13 PM.

19 Nominations were accepted for Executive Director.

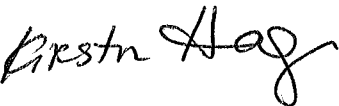
20 **Porter nominated Steve Dubiel; Knutsen seconded. Mosby nominated Cynthia Setel; Bollay**  
21 **seconded. Bollay nominated Rosa Méndez; Porter seconded. Chair Haugen called for a roll**  
22 **call vote. Porter: Rosa Méndez; Mosby: Cynthia Setel; Knutsen: Cynthia Setel; Bollay: Rosa**  
23 **Méndez; Haugen: Rosa Méndez. Rosa Méndez was selected as Executive Director.**

24 There was no further business before the Board.

25 **Mosby moved; Knutsen seconded, passed unanimously a motion to adjourn the meeting (5-**  
26 **aves; 0-nays).**

27 Haugen adjourned the meeting at 5:15 PM.

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28 Authorized Signature  Date 8/24/21  
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