

KING CONSERVATION DISTRICT

**Special Board of Supervisors
Meeting Minutes**

July 29th , 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:** Jessica Saavedra – KCD Staff; Nikki Wolf – KCD Staff; Carrie King
4 – KCD Staff; Mary Embleton – KCD Staff

5 **Preliminary Matters:**

6 Chair Haugen called the meeting to order at 3:03 PM. All attendees introduced themselves. Haugen
7 asked for additions or corrections to the current agenda. There were none.

8 **Porter moved; Bush-Bollay seconded, passed unanimously a motion to approve the agenda**
9 **(5-ayes, 0-nays).**

10 **Executive Session:**

11 Haugen indicated that the Committee would be moving into Executive Session to evaluate the
12 qualifications of an applicant for public employment pursuant to RCW 42.30.110(1)(g). Haugen
13 stated that the Executive Session would last until 3:20 PM, unless extended. The Committee
14 moved into Executive Session at 3:08 PM, using a separate teleconference line. The meeting was
15 extended for an addition five minutes and reconvened by Haugen at 3:27 PM.

16 **Bollay moved; Porter seconded, passed unanimously a motion to approve the Executive**
17 **Director salary of \$152,500 with standard benefits. (5-ayes, 0-nays).**

18 **Mosby moved; Knutsen seconded, passed unanimously a motion to renew the Interim**
19 **Executive Director contract for two months (5-ayes, 0-nays).**

20 **Porter moved; Knutsen seconded, passed unanimously a motion to adjourn the meeting (5-**
21 **ayes, 0-nays).**

22 Haugen adjourned the meeting at 3:33 PM.

23

24 Authorized Signature



Date

8/24/21

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