

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

Monday, August 2nd, 2021

1 **Supervisors Present**, Kirstin Haugen– Chair, Burr Mosby

2 **Associate Supervisors Present:** None

3 **Guests Present:** None

4 **Staff Present:** Jessica Saavedra, Mary Embleton, Cynthia Setel, Jamie Ward

5 **Preliminary Matters:**

6 Meeting called to order at 3:00 pm by Kirstin Haugen.

7 **Mosby moved Haugen seconded, unanimously passed a motion to adopt the grant**
8 **subcommittee meeting agenda as amended.**

9 Haugen mentioned that the Board of Supervisors would like this meeting to begin at 5 pm starting
10 in September 2021.

11 **Member Jurisdiction Grant Program Items**

12 **Updates & Discussion:**

13 2021 Seattle Community Partnership Grant Program

14 Saavedra described the timing difference between doing the grant round now and waiting until
15 early 2022 as well as the staffing transition at the City of Seattle. Haugen stated that she is ok with
16 delaying the grant round and having more funds available in 2022. This will give everyone time
17 to get acclimated.

18 Automatic Electronic Defibrillator (AED) request

19 Saavedra described the request for KCD to fund an AED. She stated that she initially said that the
20 expense was not eligible for reimbursement under this grant because unlike other equipment
21 approved in the budget, an AED is not related to healthy food access or food health and safety.
22 Saavedra researched other farmers markets KCD funds and they do not have one or they did not
23 ask KCD to pay for it. The grantee responded that it was confusing what KCD would fund and
24 emphasized the community need. Board members discussed this at length and determined that
25 KCD cannot fund an AED at this time, but we will commit to do more research on this to inform
26 revised policies that are more specific in the future.

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27 Applications - none

28 Amendments

29 Mosby moved, Haugen seconded, unanimously passed a motion to approve the amendment
30 request from iUrban Teen for the Yesler Terrace Goes Green project revising the budget as
31 detailed, rolling unspent funds in the amount of \$5,975.32 forward for use by the iUrban Teen
32 Resilience, Innovation and Sustainability in a Changing World project.

33 Mosby moved, Haugen seconded, unanimously passed a motion to approve the amendment
34 request from iUrban Teen for the Resilience, Innovation and Sustainability in a Changing
35 World project revising the budget as detailed increasing the approved award amount of
36 \$67,367.00 by \$5,975.32 with unspent funds from the previous grant for the Yesler Terrace Goes
37 Green project, for a new total grant award of \$73,342.32.

38 Close outs

39 Mosby moved, Haugen seconded, unanimously passed a motion to close the iUrban Teen
40 Yesler Terrace Goes Green grant agreement as amended.

41
42 Mosby moved, Haugen seconded, unanimously passed a motion to close the Green River
43 Coalition Covington Community Park Interpretive Trail and Native Plant Restoration
44 grant agreement.

45
46 Mosby moved, Haugen seconded, unanimously passed a motion to close the Mountains to
47 Sound Greenway Trust – Issaquah Creek Restoration at Lake Sammamish State Park 2011
48 grant agreement.

49 Mosby moved, Haugen seconded, unanimously passed a motion to close the Duwamish
50 Tribal Services – Duwamish Ridge to River grant agreement.

51 Mosby moved, Haugen seconded, unanimously passed a motion to close the Zero Waste
52 Washington – Youth green jobs to reduce plastic pollution in the greater Duwamish Valley,
53 in Seattle, WA grant agreement.

54 Regional Food System Grant Program Items:

55 Updates & Discussion:

56 - 2021 RFS Competitive Grant timeline and recommended change in cap for 2022



8/24/21