

KING CONSERVATION DISTRICT

Board of Supervisors
Meeting Minutes

July 12th, 2021

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

3 **Guests Present:** Alan Chapman – WACD

4 **Staff Present:** Lorna Miss, Cynthia Setel, Laura Redmond, Mary Embleton, Carrie King,
5 Jamie Ward, Ashley Allan, Mike Lasecki, Jessica Saavedra

6 **Preliminary Matters:**

7 Chair Mosby called the meeting to order at 4:05 PM. All attendees introduced themselves.

8 Chair Mosby asked for any additions or corrections to the agenda.

9 **Knutsen moved; Haugen seconded, passed unanimously a motion to approve the**
10 **agenda (4-ayes, 0-nays).**

11 AI 21-046 and AI 21-048 were pulled from the consent agenda for further discussion.

12 **Knutsen moved; Haugen seconded, passed unanimously a motion to approve the**
13 **consent agenda (4-ayes, 0-nays).**

14 **Knutsen moved; Haugen seconded, passed unanimously a motion to approve AI 21-**
15 **046: Alex Meizlish – Stream Crossing (4-ayes, 0-nays).**

16
17 **Haugen moved; Porter seconded, passed unanimously a motion to approve AI 21-048:**
18 **King County – Keeping Farmers Farming (5-ayes, 0-nays).**

19
20 **Public Comment:** None

21 **Finance:**

22 Interim Executive Director Setel gave a financial update and identified the need to streamline
23 financial processes.

24 **Executive Director Report:**

25 Setel discussed the ILA, multiple grants, staffing, and finances available to achieve these
26 goals. Setel also highlighted recent conversations with union leadership to update employee
27 reporting relationships, job descriptions, and salaries.

28 **Unfinished Business:**

29 The Board discussed creating a subcommittee focused on board policies to work with Third
30 Sector.

31

32 **Haugen nominated; Knutsen seconded, Porter and Bollay to serve on the Board**
33 **Policies Subcommittee. (5-ayes, 0-nays).**

34

35 Supervisor Haugen gave an update on the WACD/WSCC Joint Committee on Elections.

36

37 Supervisor Porter discussed the diversity and equity work at WACD.

38

39 Supervisor Haugen gave an update on the Executive Director Search process. The Executive
40 Director Search Committee recommended three finalists. The candidates will next meet with
41 staff, Advisory Committee, and the board.

42

43 **New Business:**

44

45 Setel and Arnstein highlighted the need to suspend the third crew.

46

47 **Knutsen moved; Haugen seconded, passed unanimously a motion to suspend the third**
48 **crew (5-ayes, 0-nays).**

49

50 Nominations were accepted for Board Chair.

51

52 **Knutsen nominated Mosby; Porter nominated Haugen to serve as Board Chair. Mosby**
53 **called for a roll call vote. Mosby: Mosby; Porter: Haugen; Knutsen: Mosby; Bollay:**
54 **Haugen; Haugen: Haugen. Mosby received 2 votes and Haugen received 3 votes.**
55 **Haugen was elected Board Chair.**

56

57 Nominations were accepted for Board Vice Chair.

58

59 **Haugen nominated Porter to serve as Board Vice Chair (5-ayes, 0-nays).**

60

61 **Executive Session:**

62

63 Mosby indicated that the Board would be moving into an Executive Session to evaluate the
64 qualifications of an applicant for public employment per RCW 42.30.110(1)(g) and for the
65 purpose of discussing pending litigation pursuant to RCW 42.30.110(1)(i). Mosby stated
66 that the Executive Session would last approximately 40 minutes, unless extended. The
67 Board moved into Executive Session at 5:40 PM, using a separate teleconference line.
68 Executive Session was extended until 6:50 PM. The Board meeting was reconvened by
69 Mosby at 6:50 PM. No decisions, actions, or motions were made following the session.

70

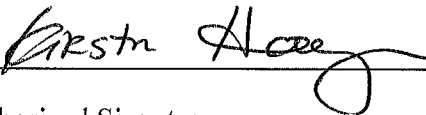
71 There was no more business before the Board.

72

73 Porter moved; Haugen seconded, passed unanimously a motion to adjourn the
74 meeting at 6:50 PM (5-ayes, 0-nays).
75

76

77

78  8/24/21
79 Authorized Signature Date

80

81

Summary of Motions

82 Knutsen moved; Haugen seconded, passed unanimously a motion to approve the
83 agenda (4-ayes, 0-nays).

84 Knutsen moved; Haugen seconded, passed unanimously a motion to approve the
85 consent agenda (4-ayes, 0-nays).

86 Knutsen moved; Haugen seconded, passed unanimously a motion to approve AI 21-
87 046: Alex Meizlish – Stream Crossing (4-ayes, 0-nays).

88

89 Haugen moved; Porter seconded, passed unanimously a motion to approve AI 21-048:
90 King County – Keeping Farmers Farming (5-ayes, 0-nays).

91

92 Haugen nominated; Knutsen seconded, Porter and Bollay to serve on the Board
93 Policies Subcommittee. (5-ayes, 0-nays).

94

95 Knutsen moved; Haugen seconded, passed unanimously a motion to suspend the third
96 crew (5-ayes, 0-nays).

97

98 Knutsen nominated Mosby; Porter nominated Haugen to serve as Board Chair. Mosby
99 called for a roll call vote. Mosby: Mosby; Porter: Haugen; Knutsen: Mosby; Bollay:
100 Haugen; Haugen: Haugen. Mosby received 2 votes and Haugen received 3 votes.
101 Haugen was elected Board Chair.

102

103 Haugen nominated Porter to serve as Board Vice Chair (5-ayes, 0-nays).

104

105 Porter moved; Haugen seconded, passed unanimously a motion to adjourn the
106 meeting at 6:50 PM (5-ayes, 0-nays).