

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

August 9th, 2021

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

3 **Guests Present:** Ken Fuller – Washington State Board of Professional Engineers and Land
4 Surveyors, Tom Goff – King County Council, Jean Fike – WSCC, Alan Chapman – WACD,
5 Susan Sullivan, Lucas

6 **Staff Present:** Lorna Miss, Cynthia Setel, Laura Redmond, Mary Embleton, Jessica Saavedra,
7 Mark Dostal, Debbie Meisinger, Liz Stockton, Elizabeth Clark, Megan Weldon, Nikki Wolf

8 **Preliminary Matters:**

9 Chair Haugen called the meeting to order at 5:02 PM. All attendees introduced themselves.

10 Chair Haugen asked for any additions or corrections to the amended agenda.

11 **Knutsen moved; Porter seconded, passed unanimously a motion to approve the**
12 **amended agenda (4-ayes, 0-nays).**

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

15 **Public Comment:**

16

17 Susan Sullivan thanked the Board for letting her discuss her bulkhead removal project.

18 **Finance:**

19 Interim Executive Director Setel gave a financial update.

20 **Porter moved; Bush-Bollay seconded, passed unanimously a motion to approve the**
21 **Check Register (4-ayes, 0-nays).**

22 Supervisor Bush-Bollay left the meeting at 5:29 PM

23 **Presentations:**

24 Ken Fuller of the Washington State Board of Professional Engineers and Land Surveyors gave
25 a report on engineering policies and procedures.

26 Laura Redmond gave a report on the Landowner Incentive Program. The board asked to be
27 included at future committee meetings and site visits.

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28 Mark Dostal gave a presentation on the 2021 election and plans for the 2022 election. Dostal
29 flagged the need to designate an Elections Manager soon.

30 **Unfinished Business:**

31 Liz Stockton gave a report on the Dolder Langlois Williams Ultra Tank Project. The
32 contract was awarded to Ultra Tank Services and will be funded through the Working Lands
33 Initiative.

34
35 **New Business:**

36 Haugen discussed the WSCC/WACD Joint Committee on Elections election reform proposal.
37 The committee reached consensus and is seeking comments from conservation districts.

38 **Porter moved; Knutsen seconded, passed unanimously a motion to support the election**
39 **reform proposal (3-ayes, 0-nays).**

40
41 Laura Redmond presented AI 21-056: Watershed Company Sullivan Bulkhead Removal
42 Project. Porter asked to postpone a vote until he has more information.

43
44 **Knutsen made a motion to approve AI 21-056: Watershed Company Sullivan**
45 **Bulkhead Removal Project. There was no second and the motion died.**

46
47 AI 21-056 will be considered at the August 23 special board meeting.

48
49 Setel presented AI 21-057: KCD Temporary Project Coordinator Positions. The positions
50 will support the Sound Transit tree planting project and help with other KCD projects.

51
52 **Porter moved; Knutsen seconded, passed unanimously a motion to approve AI 21-057:**
53 **KCD Temporary Project Coordinator Positions (3-ayes, 0-nays).**

54
55 Setel presented AI 21-058: WSCC Biennium Grant Addenda and Work Plan.

56
57 **Knutsen moved; Porter seconded, passed unanimously a motion to approve AI 21-058:**
58 **WSCC Biennium Grant Addenda and Work Plan (3-ayes, 0-nays).**

59
60 Setel presented a resolution to adopt the WSCC board position numbers:

61 Position 1: Brittney Bush Bollay (Elected, term ends 2024)

62 Position 2: Kirstin Haugen (Elected, term ends 2022)

63 Position 3: Chris Porter (Elected, term ends 2023)

64 Position 4: Bill Knutsen (Appointed, term ends 2024)

65 Position 5: Burr Mosby (Appointed, term ends 2023)

66

67 **Knutsen moved; Porter seconded, passed unanimously a motion to approve AI 21-059**
68 **Resolution 21-002 Board Supervisor Position Numbers (3-ayes, 0-nays).**

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71 **Reports:**

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73 Setel provided an update of her work as Interim Executive Director.

74

Jessica Saavedra and Nikki Wolff gave a report on WFSE.

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There was no more business before the Board.

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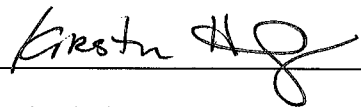
77 **Knutsen moved; Haugen seconded, passed unanimously a motion to adjourn the**
78 **meeting at 7:17 PM (2-ayes, 0-nays).**

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Authorized Signature

9/27/2021

Date

84

85

Summary of Motions

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87 **Knutsen moved; Porter seconded, passed unanimously a motion to approve the**
88 **amended agenda (4-ayes, 0-nays).**

89

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90 **consent agenda (4-ayes, 0-nays).**

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92 **Check Register (4-ayes, 0-nays).**

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94 **reform proposal (3-ayes, 0-nays).**

95

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97 **Bulkhead Removal Project. There was no second and the motion died.**

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100 **KCD Temporary Project Coordinator Positions (3-ayes, 0-nays).**

101

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103 WSCC Biennium Grant Addenda and Work Plan (3-ayes, 0-nays).

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106 Resolution 21-002 Board Supervisor Position Numbers (3-ayes, 0-nays).

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109 meeting at 7:17 PM (2-ayes, 0-nays).

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112