

KING CONSERVATION DISTRICT

Advisory Committee

Meeting Minutes

August 10th, 2021

1 **Committee Members Present:** Councilmember Kelli Curtis, City of Kirkland, Councilmember
2 Victoria Hunt – City of Issaquah, Councilmember Vanessa Kritzer – City of Redmond,
3 Councilmember Brenda Fincher – City of Renton, Kirstin Haugen – KCD Supervisor,
4 Councilmember Amy McHenry – City of Duvall, Jake Tracy – King County Council, Jeff Boyce
5 – Rural Forest Commission, Sharon Lerman – City of Seattle, Michael Lufkin – King County,
6 Sarah Reyneveld, Tahmina Martelly

7 **Other Attendees Present:** Mark Dostal – KCD Staff, Cynthia Setel – KCD Interim Executive
8 Director, Lorna Miss, KCD Staff, Nikki Wolf – KCD Staff, Rachel Konrady – City of Kirkland,
9 Peter Holte – City of Redmond

10 **Preliminary Matters:**

11 Councilmember Fincher called the meeting to order at 10:10 AM. All attendees introduced
12 themselves.

13 **Public Comment:**

14 None.

15 **Executive Director Report:**

16 Haugen announced that Rosa Méndez will serve as the new KCD Executive Director beginning
17 September 20.

18 Interim Executive Director Cynthia Setel provided an overview of her work at the district,
19 including finances, the reorganization, challenges, and outstanding issues.

20 Nikki Wolf gave a presentation on the KCD education program.

21 Mark Dostal gave a presentation about KCD communications.

22 Haugen provided an update about the Election Reform Subcommittee.

23 Fincher adjourned the meeting at 12:00 PM.

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25



9/27/2021

26 Authorized Signature

Date