

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

Monday, August 23, 2021

Supervisors Present: Kirstin Haugen– Chair, Burr Mosby, Bill Knutsen, Burr Mosby, Chris Porter, Brittney Bush Bollay

Associate Supervisors Present: None.

Guests Present:

Staff Present: Jessica Saavedra, Mary Embleton, Elizabeth Clark, Cynthia Setel, Laura Redmond

Preliminary Matters:

Meeting called to order at 5:02 pm by Kirstin Haugen

Embleton provided an update on Regional Food System Competitive Grant applications received and amount of funding requested. The following table was provided. Embleton stated that this is the most competitive grant applications we've had in several years with a lot of new applicants to the RFS program.

# Proposals	Grant \$ Requested	Match	Funding Cutoff*	Funding Priority				
				Consumer Demand	Land Access	Food Safety	Infrastructure	Business Management
25	\$457,807.81	\$802,529.95	\$343,216.00	7	1	1	14	2

Applications - none

Amendments - none

Close outs

Knutsen moved, Porter seconded, unanimously passed a motion to close the following six grant agreements

Mountains to Sound Greenway Trust - Rattlesnake Ledge Trail and Natural Area Improvement grant agreement.

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

Monday, August 23, 2021

20 Mountains to Sound Greenway Trust - Little Bear Creek Knotweed Control & Re-
21 forestation grant agreement.

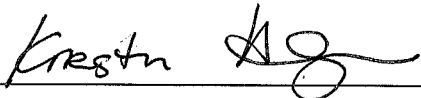
22 Mountains to Sound Greenway Trust – Raging River Floodplain Enhancement (WRIA)
23 grant agreement.

24 Mountains to Sound Greenway Trust - Mountains to Sound Greenway Trust – Raging River
25 Knotweed Survey and Control Phase 1 grant agreement.

26 Mountains to Sound Greenway Trust – Raging River Knotweed Survey and Control Phase
27 2 grant agreement.

28 Earth Corps – Burke Gilman Trail Pollinator Corridor grant agreement.

29 Haugen moved; Mosby seconded unanimously passed a motion to adjourn the meeting at
30 5:30 pm

31
32 

9/27/2021

33 Authorized Signature

Date