

KING CONSERVATION DISTRICT

**Special Board of Supervisors
Meeting Minutes**

August 30th, 2021

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

3 **Other Attendees Present:** Lorna Miss – KCD Staff; Carmela Ennis – King County; Liz Clark –
4 KCD Staff

5 **Preliminary Matters:**

6 Chair Haugen called the meeting to order at 4:02 PM. All attendees introduced themselves. Haugen
7 asked for additions or corrections to the current agenda. There were none.

8 **Mosby moved; Knutsen seconded, passed unanimously a motion to approve the agenda (5-**
9 **aves, 0-nays).**

10 **Executive Session:**

11 Haugen indicated that the Board would be moving into Executive Session per Collective
12 Bargaining RCW 42.30.140(4). Haugen stated that the Executive Session would last until 4:35
13 PM, unless extended. The Board moved into Executive Session at 4:05 PM, using a separate
14 teleconference line. The meeting was extended for an additional ten minutes and reconvened by
15 Haugen at 4:45 PM. No actions or decisions were made.

16 **Bush-Bollay moved; Mosby seconded, passed unanimously a motion to adjourn the meeting**
17 **(5-aves, 0-nays).**

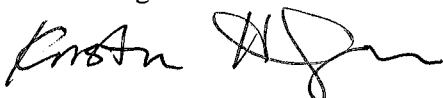
18 Haugen adjourned the meeting at 4:46 PM.

19

20 Authorized Signature

Date

9/27/2021

21 

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Summary of Motions

23 **Mosby moved; Knutsen seconded, passed unanimously a motion to approve the agenda (5-**
24 **aves, 0-nays).**

25 **Bush-Bollay moved; Mosby seconded, passed unanimously a motion to adjourn the meeting**
26 **(5-aves, 0-nays).**