

KING CONSERVATION DISTRICT

Board of Supervisors
Meeting Minutes

September 13th, 2021

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

3 **Guests Present** Randy Brinson – Third Sector, Alan Chapman – WACD, Carmela Ennis –
4 King County Council

5 **Staff Present:** Lorna Miss, Cynthia Setel, Laura Redmond, Jessica Saavedra, Elizabeth Clark,
6 Nikki Wolf, Kathryn Lewis, Carrie King, Liz Stockton, Mike Lasecki, Rosa Méndez-Perez,
7 Debbie Meisinger, Mark Dostal

8 **Preliminary Matters:**

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

10 The Board welcomed Rosa Méndez-Perez, incoming Executive Director.

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

12 **Porter moved; Mosby seconded, passed unanimously a motion to approve the agenda**
13 **(5-ayes, 0-nays).**

14 **Consent Agenda:**

15 **Porter moved; Bush Bollay seconded, passed unanimously a motion to approve the**
16 **consent agenda (5-ayes, 0-nays).**

17 **Public Comment:** There was no public comment.

18 **Finance:**

19 Interim Executive Director Setel gave a financial update. She introduced Kathryn Lewis,
20 formerly of Pierce Conservation District, who will assist the district with finances and grants.

21 **Unfinished Business:**

22 Laura Redmond gave a report on the Landowner Incentive Program and an updated process
23 to include the Board.

24 Nikki Wolf and Debbie Meisinger updated the Board on the KCD Nursery. The Board
25 discussed the security and insurance issues related to the arson.

26 Review of the Regional Food System Competitive Grant Applications was postponed as staff
27 did not attend.

*“Promoting sustainable uses of natural resources
through responsible stewardship”*

28 **New Business:**

29 **Knutsen moved; Mosby seconded, passed unanimously a motion to approve AI 21-061:**
30 **LIP Application – Wiseman (5-eyes, 0-nays).**

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32 The Board was updated about current staff vacancies, including the Accountant, Temporary
33 Financial Assistance position, Community Agriculture Position, and the Senior Resource
34 Specialist Position.

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36 Mark Dostal gave an update on Orca Recovery Day to be held October 16.

37 **Porter moved; Knutsen seconded, passed unanimously a motion to approve the**
38 **appointment of Heather Trim to the Advisory Committee (5-eyes, 0-nays).**

39

40 Lorna Miss alerted the Board about current issues involving KCD Fleet Vehicles, including
41 thefts, insurance challenges, and security concerns.

42 Supervisor Porter and Randy Prinson from Third Sector presented the draft board policies.
43 The board discussed postponing consideration of the draft policies to allow for more time to
44 review.

45 **Mosby moved; Knutsen seconded, passed unanimously a motion to table AI 21-062:**
46 **Board Policies until the meeting on September 27 (5-eyes, 0-nays).**

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48 **Reports:**

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50 Setel gave her last Interim Executive Director Report. The Board thanked her for her
51 leadership.

52 Porter updated the Board about the upcoming WACD conference and the WACD Diversity,
53 Equity, and Inclusion committee.

54 Knutsen gave kudos to Liz Stockton for her ditch cleaning progress.

55 Haugen discussed the WSCC election reform proposal, which includes the option for
56 conservation districts to go on the regular ballot.

57 Jessica Saavedra, Nikki Wolff, and Mike Lasecki gave a report on WFSE.

58 There was no more business before the Board.

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60 **Porter moved; Mosby seconded, passed unanimously a motion to adjourn the meeting**
61 **at 7:42 PM (5-eyes, 0-nays).**


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10/12/11

67 Authorized Signature

Date

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Summary of Motions

71 Porter moved; Mosby seconded, passed unanimously a motion to approve the agenda
72 (5-ayes, 0-nays).

73 Porter moved; Bush Bollay seconded, passed unanimously a motion to approve the
74 consent agenda (5-ayes, 0-nays).

75 Knutsen moved; Mosby seconded, passed unanimously a motion to approve AI 21-061:
76 LIP Application – Wiseman (5-ayes, 0-nays).

77
78 Porter moved; Knutsen seconded, passed unanimously a motion to approve the
79 appointment of Heather Trim to the Advisory Committee (5-ayes, 0-nays).

80
81 Mosby moved; Knutsen seconded, passed unanimously a motion to table AI 21-062:
82 Board Policies until the meeting on September 27 (5-ayes, 0-nays).

83
84 Porter moved; Mosby seconded, passed unanimously a motion to adjourn the meeting
85 at 7:42 PM (5-ayes, 0-nays).