

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

Monday, September 27<sup>th</sup>, 2021

- 1 **Supervisors Present**, Kirstin Haugen – Chair, Burr Mosby, Bill Knutsen
- 2 **Associate Supervisors Present:** None.
- 3 **Guests Present:** None
- 4 **Staff Present:** Jessica Saavedra, Lorna Miss, Kathryn Lewis, Rosa Mendez-Perez
- 5 **Preliminary Matters:**
- 6 Meeting called to order at 5:00 pm by Kirstin Haugen.
- 7 Applications
- 8 **Knutsen moved, Mosby seconded, unanimously passed a motion to recommend the Member**
- 9 **Jurisdiction grant application from the City of Clyde Hill for the 2019 Arbor Day**
- 10 **Celebration project for approval at the next Board of Supervisors meeting.**
- 11 **Mosby moved, Knutsen seconded, unanimously passed a motion to recommend the Member**
- 12 **Jurisdiction grant application from the City of Sammamish for the 2021-2022 Stormwater**
- 13 **Outreach project for approval at the next Board of Supervisors meeting.**
- 14 Amendments
- 15 **Knutsen moved, Haugen seconded, unanimously passed a motion to approve the amendment**
- 16 **request from City of Bellevue for the Scoping Animal Relief Areas for Bellevue project**
- 17 **extending the completion date from 12/31/21 to 6/30/22.**
- 18 **Knutsen moved, Mosby seconded, unanimously passed a motion to approve the amendment**
- 19 **request from WSU Snohomish County Extension for the WSU Extension On-Demand**
- 20 **project extending the completion date from 12/31/21 to 12/31/22.**
- 21 Close outs
- 22 **Mosby moved, Knutsen seconded, unanimously passed a motion to close the Mountains to**
- 23 **Sound Greenway Trust Rotary Community Park and Little Bear Creek Volunteer**
- 24 **Restoration grant agreement.**

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25 Knutsen moved, Haugen seconded, unanimously passed a motion to close the City of  
26 Issaquah Green Issaquah grant agreement.

27 Mosby moved, Knutsen seconded, unanimously passed a motion to close the City of  
28 Sammamish 2020-2021 Stormwater Outreach grant agreement.

29 Mosby moved, Haugen seconded, unanimously passed a motion to close the White River  
30 Valley Museum 2020 Farm Program and Project Support grant agreement.

31 Haugen moved; Mosby seconded unanimously passed a motion to adjourn the meeting at  
32 pm

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34   
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\_\_\_\_\_ 10/12/11

35 Authorized Signature

Date