

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

Monday, October 25th, 2021

1 **Supervisors Present:** Kirstin Haugen– Chair, Bill Knutsen, Chris Porter, Brittney Bush Bollay

2 **Associate Supervisors Present:** None.

3 **Guests Present:** None

4 **Staff Present:** Jessica Saavedra, Mary Embleton, Rosa Mendez-Perez, Elizabeth Clark

5 **Preliminary Matters:**

6 Meeting called to order at 4:04 pm by Haugen.

7 Saavedra relayed to the grant subcommittee about another grantee situation related to the purchase
8 of equipment due to impacts caused by the COVID-19 virus pandemic. The subcommittee
9 discussed the issue and asked several questions that Saavedra will get answers to and bring them
10 back to the subcommittee for further discussion. The subcommittee agreed that this topic keeps
11 coming up and the policy regarding allowable equipment expenses needs to be clarified to be
12 responsive to and help grantees implement their projects effectively.

13 Member Jurisdiction Grant Applications

14 **Knutsen moved, Haugen seconded, unanimously passed a motion to recommend the Member**
15 **Jurisdiction grant application from the City of Maple Valley for the Jenkins Creek Fish**
16 **Passage Culvert Monitoring project for approval at the next Board of Supervisors meeting**
17 **on November 8th, 2021.**

18 Member Jurisdiction Grant Amendments

19 **Haugen moved, Knutsen seconded, unanimously passed a motion to approve the Member**
20 **Jurisdiction amendment request from the City of Kirkland for the Yard Smart Rain**
21 **Rewards project extending the completion date from 12/31/21 to 12/31/22.**

22 Member Jurisdiction Grant Close outs

23 **Haugen moved, Knutsen seconded, unanimously passed a motion to close the Member**
24 **Jurisdiction grant agreement with the City of Auburn 2021 for the Auburn International**
25 **Farmers Market Marketing project.**

26 Regional Food System Grant Program Applications

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

Monday, October 25th, 2021

27 **Haugen moved, Bush Bollay seconded, unanimously passed a motion to recommend the**
28 **following Regional Food System grant applications for approval at the next Board of**
29 **Supervisors meeting on November 8th, 2021.**

- 30 1. **Gathering Roots Wellness: Greenhouse Infrastructure for BIPOC Farmers Co-op**
- 31 2. **International Rescue Committee: BIPOC Growers of South King County**
- 32 3. **Feed 7 Generations: Generating Engaged Native Growers (GEN-G)**
- 33 4. **White Center Food Bank: White Center Food Bank Dispersed Food Bank Farm**
- 34 5. **The Common Acre: Community Food Hubs**
- 35 6. **Weed Warriors Nature Stewards fiscal sponsor for New Start Community Garden:**
36 **School Garden Infrastructure & Nature Classes:**
- 37 7. **SnoValley Tilth: Greenhouse Propagation Infrastructure and Training for New,**
38 **Beginning, and Small-Scale Farmers**
- 39 8. **Black Farmers Collective: Expanding Food Sovereignty at Yes Farm**
- 40 9. **Duwamish Valley Sustainability Association: Transformando Nuestra Tierra: Biofuel**
41 **(SS)**
- 42 10. **Black Star Farmers: New Holly Rockery Market Garden Reactivation**
- 43 11. **African Community Housing & Development: Delridge Farmers Market Year Two**
- 44 12. **Carnation Farms: Energy Efficiency in Aggregating Local Produce**
- 45 13. **Wakulima USA: Wakulima USA Youth Farmer Project**
- 46 14. **Black Food Sovereignty Coalition: Back to the Root: Pacific Northwest BIPOC Food**
47 **Network Development**
- 48 15. **Farmstand Local Foods: De-Mystifying Local Food Pricing for Farmers & Chefs in**
49 **Preparation for New Overtime Rules in Agriculture**
- 50 16. **21 Acres: Sammamish Valley Sustainable Tool Library**

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

Monday, October 25th, 2021

51 **17. New Day Cooperative Distribution: BIPOC and LBGTO Farmer CSA Pickup Site**

52 Amendments

53 **Knutsen moved, Haugen seconded, unanimously passed a motion to approve the Regional**
54 **Food System grant amendment request from WSU Snohomish County Extension for the**
55 **Extension on Demand project revising the budget as detailed.**

56 **Haugen moved, Knutsen seconded, unanimously passed a motion to approve the Regional**
57 **Food System grant amendment request from Washington Water Trust for the Increasing**
58 **Adoption and Integration of Recycled Water for Irrigation within the Cedar Sammamish**
59 **Watershed project revising the budget as detailed and extending the completion date from**
60 **December 2021 to December 2022.**

61 **Haugen moved, Bush Bollay seconded, unanimously passed a motion to approve the Regional**
62 **Food System grant amendment request from Harvest Against Hunger for the King County**
63 **Farmers Share project revising the budget as detailed.**

64

65 **Haugen moved; Mosby seconded unanimously passed a motion to adjourn the meeting at**
66 **pm**

67

68

69 _____
Authorized Signature

_____ Date