

**KING CONSERVATION DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 21-008

A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE KING CONSERVATION DISTRICT, KING COUNTY,
WASHINGTON, ESTABLISHING THE 2022 ELECTION OF
THE BOARD OF SUPERVISORS.

WHEREAS, the three-year term of Kirstin Haugen who holds elected Position #2 on the Board of Supervisors of the King Conservation District will expire in May of 2022; and

WHEREAS, the Board of Supervisors of the King Conservation District desires to formally establish the date for the 2022 election for the expiring term of Position #2 of the Board of Supervisors, and to establish all other requirements and designations required by the Washington State Conservation Commission: now, therefore

BE IT RESOLVED by the Board of Supervisors of the King Conservation District, King County, Washington, as follows:

Section 1. The King Conservation District Board of Supervisors election will be held on Tuesday, February 8, 2022.

Section 2. Ballots will be available to eligible voters online beginning January 18, 2022, at 8:00 a.m. Voters may return ballots electronically through the online ballot marking system by 8:00 p.m. on February 8, 2022, or print and mail ballots with a postmark of February 8, 2022 to King County Elections, 919 SW Grady Way Suite 200, Renton WA 98057. Ballots postmarked February 8, 2022, will be counted and accepted through February 17, 2022. Ballots may also be returned to the drop box located at the King County Elections office at 919 SW Grady Way Suite 200, Renton WA 98057 beginning January 20th at 8 a.m. and ending February 8, 2022, at 8:00 p.m. No other drop boxes are being offered for the King Conservation District ballots. Voters may use a computer located at the King Conservation District office located at 800 SW 39th St Suite #150, Renton, WA 98057 to access the online ballot access portal and submit or print their ballot on regular business days from 10:00 a.m. - 5:00 p.m. from January 18, 2022, through February 8, 2022. Ballots will not be collected at the King Conservation District office. Voters coming to the King Conservation District office will be required to follow all notices and COVID-19 safety protocols in place. Voters that require accommodation to vote may call 425-282-1900 or email elections@kingcd.org.

Section 3. The candidate filing deadline for Position #2 on the King Conservation District Board of Supervisors is December 13, 2021, at 8:00 a.m. through December 17, 2021, at 5:00 p.m. Candidate required information must be received by King Conservation District no later than December 17, 2021, at 5:00 p.m. Candidate information for the KCD Voter Guide must be submitted at the same time as filing information. Instructions and forms for these items will be available at <https://kingcd.org/elections>. More information on Conservation Districts

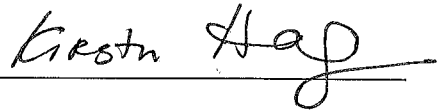
can be found at the Washington State Conservation Commission website at <https://scc.wa.gov/elections-and-appointments/> or <https://kingcd.org/elections/>.

Section 4. The King Conservation District Board of Supervisors designates Mark Dostal as the Elections Officer for the 2022 Board of Supervisors Election.

Section 5. The King Conservation District Board of Supervisors directs the Elections Officer to prepare and file all forms as appropriate and deemed necessary with the Washington State Conservation Commission consistent with the terms of this Resolution and to take all actions necessary to accomplish its ends including any filings with any other entities as necessary.

Section 6. All District resolutions, policies and procedures are hereby modified, amended, and superseded to be in accordance with this Resolution.

ADOPTED BY THE BOARD OF SUPERVISORS of the King Conservation District, Washington, at a regular open public meeting thereof, and effective this 8th day of November 2021.

A handwritten signature in black ink that reads "Kirstin Haugen". The signature is written in a cursive style and is positioned above a horizontal line.

Kirstin Haugen, Chair

CERTIFICATE

I, Chris Porter, Vice Chair of the Board of Supervisors, King County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 21-008 of such Board, duly adopted at a regular meeting thereof held on November 8, 2021.

A handwritten signature in black ink that reads "Chris Z. Porter". The signature is written in a cursive style and is positioned above a horizontal line.

Chris Porter, Vice Chair