

# KING CONSERVATION DISTRICT

## Special Board of Supervisors Meeting Minutes

November 3rd, 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:** Randy Brinson – Third Sector, Pat McCowan – Third Sector, Carmela  
4 Ennis – King County Council

5 **Staff Present:** Lorna Miss, Rosa Méndez-Perez, Liz Clark, Kathryn Lewis, Jessica Saavedra,  
6 Jamie Ward, Kieran O’Donnell, Mike Lasecki. Mary Embleton, Laura Redmond, Teresa Lafferty,  
7 Liz Stockton, Carrie King, Ellen Arnstein, Mark Dostal

### 8 **Preliminary Matters:**

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

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

### 13 **Public Comment:**

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15 Mike Lasecki provided comments about the postcard for the 2022 Board of Supervisors election.  
16

### 17 **Board Governance:**

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19 Pat McCowan from Third Sector facilitated a discussion for the Board regarding the vision and  
20 purpose of KCD.  
21

### 22 **New Business:**

23  
24 Mark Dostal provided an overview of the 2022 Board of Supervisors election.  
25

26 Kathryn Lewis gave an overview of the 2022 Budget process.

27 **Porter moved; Mosby seconded, passed unanimously a motion to adjourn the meeting (5-**  
28 **ayes, 0-nays).**

29 Haugen adjourned the meeting at 6:20 PM.

30

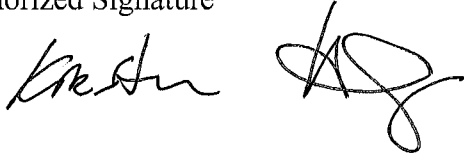
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32 Authorized Signature

Date

33



12/14/21

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Summary of Motions

36 Mosby moved; Bush Bollay seconded, passed unanimously a motion to approve the agenda  
37 (5-ayes, 0-nays).

38 Porter moved; Mosby seconded, passed unanimously a motion to adjourn the meeting (5-  
39 ayes, 0-nays).

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