

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

November 8th, 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** Carmela Ennis – King County Council, Jean Fike – WSCC, Alan Chapman
4 – WACD, Scarlett Graham – Whatcom Conservation District

5 **Staff Present:** Lorna Miss, Jessica Saavedra, Elizabeth Clark, Kathryn Lewis, Liz Stockton,
6 Rosa Méndez-Perez, Mary Embleton, Ellen Arnstein, Laura Redmond, Carrie King, Mark
7 Dostal

8 **Preliminary Matters:**

9 Chair Haugen called the meeting to order at 5:01 PM. All attendees introduced themselves.

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

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

13 **Consent Agenda:**

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

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

17 **Finance:**

18 Lewis gave a presentation on the 2022 budget, in alignment with the interlocal agreement with
19 King County.

20 Méndez-Perez discussed updating the cost share resolution. Redmond, King, and Stockton
21 also provided comments regarding cost share. The updated resolution will be presented to the
22 Board for consideration at the December meeting.

23 **Presentations:**

24 Redmond gave a presentation on the effectiveness of dry manure storage bins.

25 Stockton provided an update on 2021 Agricultural Drainage Projects.

26 Arnstein presented the Urban Forest Working Group Recommendations.

27 **New Business:**

28

29 Embleton presented the Regional Food Systems program competitive grant awards.

30 **Porter moved; Mosby seconded, passed unanimously a motion to approve AI 21-070:**
31 **Regional Food Systems Program Competitive Grant Awards (5-ayes, 0-nays).**

32

33 Arnstein discussed a proposal to restrict unspent urban forest funds. As this is already
34 required under the interlocal agreement with King County, the proposal was withdrawn.

35

36 Due to time constraints, AI 21-072: Conservation District Election Reform was tabled until
37 next meeting.

38

39 Dostal presented the resolution establishing the 2022 Board of Supervisors Election.

40

41 **Porter moved; Bush Bollay seconded, passed a motion to approve AI 21-073:**
42 **Establishing the 2022 Board of Supervisors Election. (4-ayes, 1-nay).**

43

44 **Reports:**

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46 Executive Director Méndez-Perez gave her Executive Director Report.

47 There was no more business before the Board.

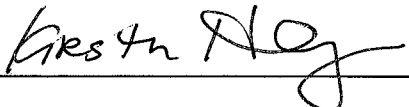
48

49 **Porter moved; Mosby seconded, passed unanimously a motion to adjourn the meeting**
50 **at 7:47 PM (5-ayes, 0-nays).**

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12/14/21

54 Authorized Signature

Date

55

56

Summary of Motions

57

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

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

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63 **Regional Food Systems Program Competitive Grant Awards (5-eyes, 0-nays).**
64
65 **Porter moved; Bush Bollay seconded, passed a motion to approve AI 21-073:**
66 **Establishing the 2022 Board of Supervisors Election. (4-eyes, 1-nay).**
67
68 **Porter moved; Mosby seconded, passed unanimously a motion to adjourn the meeting**
69 **at 7:47 PM (5-eyes, 0-nays).**