

# KING CONSERVATION DISTRICT

## Special Board of Supervisors Meeting Minutes

November 22nd, 2021

1 **Supervisors Present:** Kirstin Haugen – Chair, Chris Porter – Vice Chair, Burr Mosby – Supervisor, Bill  
2 Knutsen – Supervisor, Brittney Bush Bolla – Supervisor

3 **Other Attendees Present:** Randy Brinson – Third Sector, Pat McCowan – Third Sector, Carmela Ennis –  
4 King County Council, Jean Fike – WSCC, Alan Chapman, WACD

5 **Staff Present:** Lorna Miss, Rosa Méndez-Perez, Kathryn Lewis, Jessica Saavedra, Mary Embleton, Carrie  
6 King, Mark Dostal, Kieran O'Donnell, Laura Redmond

### 7 **Preliminary Matters:**

8 Chair Haugen called the meeting to order at 5:01 PM. All attendees introduced themselves. Haugen asked  
9 for additions or corrections to the agenda. There were none.

10 **Mosby moved; Knutsen seconded, passed unanimously a motion to approve the agenda (4-ayes, 0-**  
11 **nays).**

12 **Public Comment:** None

13  
14 **Board Governance:**  
15  
16 Pat McCowan and Randy Brinson from Third Sector facilitated a discussion for the Board about staff and  
17 board roles.

18  
19 There will not be a 4<sup>th</sup> Monday meeting in December.

### 20 21 **New Business:**

22  
23 The Board discussed conservation district election reform. A resolution will be brought back to the Board  
24 at the December meeting.

25  
26 Dostal presented the draft 2020 Annual Report. Deadline for comments is Tuesday, November 30.

27  
28 Lewis gave a report on the budget reserves.

### 29 30 **Unfinished Business:**

31  
32 Dostal presented the 2022 Board of Supervisors election outreach proposal, including a postcard mailer.

33  
34 **Porter moved; Bush Bolla seconded, passed a motion to approve AI 21-073 Election Outreach**  
35 **Proposal (4-ayes, 1-nay).**

36  
37 Dostal presented the contracts with King County Elections and Democracy Live for the 2022 Board of  
38 Supervisors election.

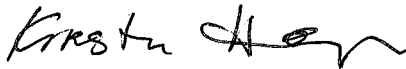
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39 Knutsen moved; Porter seconded, passed unanimously a motion to approve AI 21-074 Contract  
40 with King County Elections and AI 21-075 Contract with Democracy Live (5-ayes, 0-nays).

41  
42 Porter moved; Mosby seconded, passed unanimously a motion to adjourn the meeting (5-ayes, 0-  
43 nays).

44 Haugen adjourned the meeting at 8:00 PM.

45

46 

47 Authorized Signature

12/17/21  
Date

48

49

50 Summary of Motions

51 Mosby moved; Knutsen seconded, passed unanimously a motion to approve the agenda (4-ayes, 0-  
52 nays).

53 Porter moved; Bush Bollay seconded, passed a motion to approve AI 21-073 Election Outreach  
54 Proposal (4-ayes, 1-nay).

55  
56 Knutsen moved; Porter seconded, passed unanimously a motion to approve AI 21-074 Contract  
57 with King County Elections and AI 21-075 Contract with Democracy Live (5-ayes, 0-nays).

58  
59 Porter moved; Mosby seconded, passed unanimously a motion to adjourn the meeting (5-ayes, 0-  
60 nays).