

**KING CONSERVATION DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 11-003

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE KING CONSERVATION DISTRICT, KING COUNTY, WASHINGTON, ESTABLISHING THE DISTRICT'S POLICY FOR PROVIDING FOOD AND REFRESHMENTS AT DISTRICT MEETINGS, WORKSHOPS AND EVENTS

WHEREAS, the Board of Supervisors of the King Conservation District desires to establish a policy that governs the provision of food and beverages in gatherings and meetings where District constituents are volunteering their time and expertise in support of the District's mission and mandate.; and

WHEREAS, the Board of Supervisors recognizes that the participation by, and input from, said constituents is critical to the District's relevance with its constituency and that this collaboration is needed on a recurring basis and often must be scheduled at mealtimes and for extended periods of time; now, therefore

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

Section 1. Participation Documentation: A sign in sheet will be circulated at all meetings or events where food is served to capture and record both attendance levels and participant names and affiliations. This participation data will be included with the notes and record of the meeting or event.

Section 2. Staff and Board Participation: It is recognized that both staff, District contractors and Board members may participate along with volunteers in meetings where refreshments are served. It is the intent of the Board that the refreshments are available to all participating individuals regardless of their relationship to the District, as all are contributing to District affairs.

Section 3. All District resolutions, policies and procedures are hereby modified, amended and superseded to be in accordance with this Resolution.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 at a regular open public meeting held on March 14, 2011.



Bill Knutsen, Chair

CERTIFICATE

I, MAX PRINSEN Auditor of the Board of Supervisors, King County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 11-002 of such Board, duly adopted at a regular meeting thereof held on February 15, 2011.



Max Prinsen, Auditor