

**KING CONSERVATION DISTRICT  
KING COUNTY, WASHINGTON**

**RESOLUTION NO.18-001**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
KING CONSERVATION DISTRICT, KING COUNTY,  
WASHINGTON, ESTABLISHING THE 2019 ELECTION OF  
THE BOARD OF SUPERVISORS.

WHEREAS the three year term of Max Prinsen elected Position #1 on the Board of Supervisors of the King Conservation District will expire in May of 2019; and

WHEREAS the Board of Supervisors of the King Conservation District desires to formally establish the date for the 2019 election for the vacant position 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 voting period for the 2019 King Conservation District Board of Supervisors election will be from Monday, March 18<sup>th</sup>, 2019 at 9:00 am to Friday March 29<sup>th</sup>, 2019 until 5:00 pm.

Section 2. The method of election balloting will be by on-request, mail-in paper ballot. For any voter unable to request a mail-in paper ballot by telephone, through an internet portal or just choosing to vote in person, a paper ballot polling station will be available at the King Conservation District Office, 800 SW 39<sup>th</sup> St, Suite 150, Renton WA 98057. This polling station will be open from 9:00am to 5:00pm (PST) Monday through Friday during the entire voting period: Monday, March 18<sup>th</sup>, 2019 to Friday March 29<sup>th</sup>, 2019.

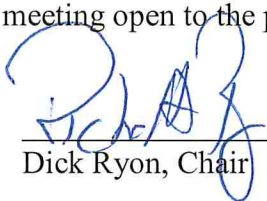
Section 3. The candidate filing deadline for the 2019 King Conservation District Board of Supervisors is Thursday, January 31, 2019, 5:00 pm (PST): and

Section 4. The King Conservation District Board of Supervisors designates Ava Souza as the Election Supervisor for the 2019 Board of Supervisors Election; and

Section 5. The King Conservation District Board of Supervisors directs the Chief Operating Officer to prepare and file Form 1, with the Washington State Conservation Commission consistent with the terms of this Resolution and to take all actions necessary to accomplish its ends including filing it with the Commission in a timely manner; and

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 All District resolutions, policies and procedures are hereby modified, amended and superseded to be in accordance with this Resolution.

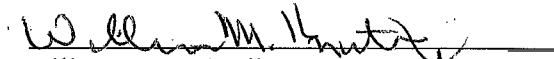
ADOPTED by the Board of Supervisors at meeting open to the public held on November 19<sup>th</sup>, 2018.



Dick Ryon, Chair

**CERTIFICATE**

I, \_\_\_\_\_, Secretary / Treasurer of the Board of Supervisors, King County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 18-001 of such Board, duly adopted at the regular meeting thereof held on November 19<sup>th</sup>, 2018.

  
Bill Knutsen Auditor