

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

February 16, 2000

1 **Supervisors Present:** Bill Niccolls, Chair; Scott Wallace, Vice-chair; Lynn Sullivan, secretary /  
2 Treasurer, Max Prinsen, member.

3 **Associate Supervisors Present:** Patricia O’Hanley

4 **Guests Present:** Beth Blatenburger, Erin Prinsen

5 **Staff Present:** Geoff Reed, Brandy Reed, Marla Hamilton Lucas, Claire Flannigan-Lubinda

6 **NRCS Present:** Jack Smith

7 The meeting was called to order at 6:03 – Bill Niccolls, Chair, presided.

8 Introductions were made around the table.

9 Minutes from the January 12, 2000 board meeting were reviewed and there were no changes.

10 **P (Prinsen) W (Wallace) P a motion to approve the January 12, 2000 minutes as read**

11 Marla Hamilton Lucas presented treasurer’s report. Checks totaling \$ 10,368.31 were presented  
12 for signature.

13 **P (Prinsen) W (Wallace) P a motion to approve the Treasurer’s report**

14 Claire Flannigan-Lubinda discussed how Farm Plans are prepared and showed the Board an  
15 example of a finished plan.

16 Claire also presented her calculations of the distribution to Dairy Farmers of Dairy Cost share  
17 funds received from the State Conservation Commission.

18 **P (Prinsen) W (Wallace) p a motion to approve the calculation of distribution of Dairy Cost**  
19 **share funds**

20 Bill Niccolls, Board Chair, then signed the individual approvals

21 Brandy Reed discussed the District board and staff attendance schedule for various Watershed  
22 Forums and WRIA’s. Backup attendees were assigned.

23 Geoff Reed gave an update on the Annual Bareroot Plant Sale.

24 Geoff also discussed the District Engineer Grant. The engineer will perform work for King,  
25 Pierce and Thurston counties. Pierce County will administer the engineer position, and Geoff  
26 was appointed to be on the engineering subcommittee.

27 **W (Wallace) N (Niccolls) P a motion to accept the agreement to have a “Tri-County”**  
28 **district engineer and to assign Geoff Reed to the subcommittee**

29 Hiring an additional project specialist for the district was discussed.

30 **W (Wallace) S (Sullivan) P a motion to approve the hiring of a project specialist for the**  
31 **District**

32 Geoff gave an update on the pending litigation between former District Manager Jack Davis and  
33 former Board Member Steve Lamphere.

34 **Staff Action Item:** How is the attorney for the District being paid and what is the potential  
35 District liability for the attorney's fees and deductible connected with the litigation?

36 There was a discussion regarding the current conflict between the NRCS and the State  
37 Conservation Commission on release of cooperator information. As a result of this discussion, it  
38 was determined that if there were any requests for information from staff, the District's response  
39 would be that the matter was in litigation at this time and that information would not be provided  
40 until the litigation was resolved.

41 Geoff gave an update on the Supervisor Election. Nancy Hansen is willing to be reappointed.

42 There was a discussion of a letter from John Lombard of the Lake Washington Forum regarding  
43 a change in use of forum funding. The Forum wants to purchase some houses to improve habitat.

44 **S (Sullivan) W (Wallace) P a motion to notify property manager that we approve the**  
45 **change in use of funding conditioned upon review of proposal**

46 **Staff Action Item:** Brandy Reed will talk to the parties to get papers to sign.

47 There was discussion about the Audit Committee review of the annual report. Marla Hamilton  
48 Lucas to set up time and place for this review with the committee members.

49 Sullivan mentioned that Jim Reed (WSU Extension) would be here next week to discuss use of  
50 buffers for alternative forestry products.

51 Brandy Reed mentioned that there would be non-competitive grant applications for forums to  
52 review at next meeting.

53 There being no more business before the board, the meeting was adjourned at 8:40pm.

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Authorized Signature

\_\_\_\_\_ Date

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**Summary of Motions**

60 **P (Prinsen) W (Wallace) P a motion to approve the January 12, 2000 minutes as read**

61 **P (Prinsen) W (Wallace) P a motion to approve the Treasurer's report**

62 **P (Prinsen) W (Wallace) p a motion to approve the calculation of distribution of Dairy Cost**  
63 **share funds**

64 **W (Wallace) N (Nicolls) P a motion to accept the agreement to have a "Tri-County"**  
65 **district engineer and to assign Geoff Reed to the subcommittee**

66 **W (Wallace) S (Sullivan) P a motion to approve the hiring of a project specialist for the**  
67 **District**

68 **S (Sullivan) W (Wallace) P a motion to notify property manager that we approve the**  
69 **change in use of funding conditioned upon review of proposal**

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71 *Staff Action Items Summary*

72 **Staff Action Item:** How is the attorney for the District being paid and what is the potential  
73 District liability for the attorney's fees and deductible connected with the litigation?

74 **Staff Action Item:** Brandy Reed will work with King County staff to revise Agreement for  
75 Noncompetitive Grant to include Buck Curve project and will submit for approval.

76 There being no more business before the board, the meeting was adjourned at 8:40pm