

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

August 9, 2000

1 **Supervisors Present:** Bill Niccolls, Chair, Lynn Sullivan, Secretary/Treasurer, Max Prinsen,  
2 Member, Nancy Hansen, Member.

3 **Associate Supervisors Present:** None

4 **Guests Present:** None

5 **Staff Present:** Geoff Reed, Brandy Reed, Marla Hamilton Lucas, Clare Flanigan

6 The meeting was called to order at 6:10 PM- Bill Niccolls, Chair, presided.

7 The meeting agenda was reviewed and B. Reed proposed an item to discuss the Cedar/ Lake  
8 Washington Forum- City of Bellevue application. It was agreed to include this as a part of the  
9 City of Beaux Arts non competitive grant application discussion.

10 Minutes from the July 12, 2000 board meeting were reviewed. One typographical error was  
11 noted.

12 **S (Sullivan) P (Prinsen) P a motion to approve the July 12, 2000 minutes as amended.**

13 Clare Flanigan presented information on the \$98,000 of additional funds obtained from the State  
14 Conservation commission for Dairy Cost Share. These additional funds will allow cost sharing to  
15 be increased to the 50% level, and allow cost share on projects that were rejected during the first  
16 round of approval because they were not the higher priority waste lagoons. The district also  
17 received another \$ 14,500 in technical assistance to fund staff time to help cooperators with their  
18 projects.

19 **P (Prinsen) S (Sullivan) P a motion to accept the proposed additions to the Dairy Cost**  
20 **Share program.**

21 M. Lucas presented treasurer's report. The board members reviewed expenses for the month of  
22 July in the amount of \$ 43,016.75. Discussion ensued about the format to be used for  
23 presentation of financial statements, and adding additional information to the profit and loss  
24 statement. A projected cash flow through the end of the year was also presented and discussed.

25 **P (Prinsen), S (Sullivan) P a motion to approve to authorize the July check register for**  
26 **checks numbered 5516-5553 for a total amount of \$ 43,016.75.**

27 B. Reed presented the non-competitive grant application for the City of Beaux Arts for board  
28 approval.

29 **H (Hansen) P (Prinsen) P a motion approving the award of the non-competitive grant to**  
30 **the City of Beaux Arts.**

31 B. Reed discussed the timetable of the Cedar/ Lake Washington Forum grant that was approved  
32 at last month's board meeting. She requested that Board Chair Niccolls be authorized to sign the

33 agreement before the next board meeting to facilitate the City of Bellevue's tight schedule for the  
34 projects to be funded by the grant.

35 **S(Sullivan) H (Hansen) P a motion to authorize Board Chair Niccolls to sign the agreement**  
36 **with City of Bellevue before the next regular board meeting, subject to submission of the**  
37 **budget at the next board meeting.**

38 G. Reed presented Resolution 2000-03, which grants King County an extension of time to  
39 approve the District's 2001 workplan. Normally, the workplan is to be approved by the council  
40 within 60 days of submission, but because the funding source for the 2001 workplan is the  
41 assessment, which has not yet been approved, it is necessary for the District to give the county  
42 extra time for workplan approval. There was a discussion about the length of time to give the  
43 County, and it was determined that the extension would expire December 11, 2000.

44 **P(Prinsen) S(Sullivan) P a motion to approve Resolution 2000-03, allowing the King**  
45 **County to have until December 11, 2000 to approve the District's 2001 workplan.**

46 Board Chair Niccolls declared a 3 minute recess.

47 G. Reed led a discussion on assessment related matters. He brought the board's attention to a  
48 letter that was sent to the King County Council Chairman in support of the District's activities.  
49 Reed said that Aaron Bert from Water and Land Resources has drafted the assessment resolution  
50 to be presented to the council at some point. Hansen said that she had met with Louise Miller of  
51 the Council and that Miller will still enthusiastic about getting the assessment renewed. Hansen  
52 also felt that Miller was unconcerned about the impact of I-695 on renewing the assessment.  
53 Hansen said that Sims is a little more concerned about I-695, but that in general she was feeling  
54 positive about the assessment's prospects at this time.

55 There was discussion regarding the promotional pieces being produced by the county and the  
56 district. It was felt that the draft of the county produced document was too fancy and should be  
57 simplified. There was also discussion regarding the focus of the various promotional pieces  
58 being produced by/for the district. Prinsen made the suggestion that the district should emphasize  
59 to the various jurisdictions how the district's activities can help them deal with salmon ESA  
60 issues.

61 Sullivan asked if the rural drainage fee issue had been resolved. Hansen said it would be voted  
62 on by the council at the end of September.

63 Prinsen said he was meeting with the Mayor of Enumclaw tomorrow to discuss the city joining  
64 the District.

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66 There being no other business before the board, the meeting was adjourned at 8:00 pm.

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Authorized Signature

\_\_\_\_\_ Date

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**Summary of Motions**

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76 **Share program.**

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80 **the City of Beaux Arts.**

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83 **budget at the next board meeting.**

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