

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

November 8, 2000

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

3 **Associate Supervisors Present:** Pat O'Hanley

4 **Guests Present:** George Jaquish, Farm Service Agency

5 **Staff Present:** Geoff Reed, Marla Hamilton Lucas

6 The meeting was called to order at 6:07 PM- Bill Niccolls, Chair, presided.

7 Mark Clark from the Conservation Commission was not able to attend the meeting as originally
8 scheduled. The agenda for the meeting was reviewed and there were no other changes.

9 Minutes from the October 11, 2000 board meeting were reviewed and no changes were
10 suggested.

11 **W (Wallace) P (Prinsen) P a motion to approve the October 11th, 2000 minutes as read.**

12 Marla Hamilton Lucas presented the October check register for the board to approve.

13 **W (Wallace) P (Prinsen), P a motion to approve to authorize the October check register for**
14 **checks numbered 5643-5680 for a total amount of \$ 108,790.44.**

15 Hamilton Lucas talked about the assessment interest issue and the wording of the KCD work
16 plan. District counsel has recommended we change some wording to clarify the interest issue.
17 Prinsen inquired about non- interest bearing accounts. Niccolls suggested adding timelines to the
18 contracts to reduce the burden on the District. Hansen believed the District should negotiate with
19 the Watershed Forums on the total amount of interest to be distributed. She stated that the cities
20 are part of the forums and their interest money is in the same pot. The Board considered a
21 proposal put forward by Hamilton Lucas to form a committee to resolve the interest funds and a
22 decision was made to do this. Hansen proposed a five way split of the interest with the KCD
23 taking a cut to pay for the administration work.

24 Hamilton Lucas presented the cash flow and burn rate projections as well as the balance sheet for
25 October.

26 **W (Wallace), H (Hansen) P a motion to approve the October financial report.**

27 The upcoming WACD meeting was discussed and the Board will send Wallace as board
28 representative, and G. Reed and Hamilton Lucas to represent staff.

29 George Jaquish updated the Board on the CREP program. KCD has 1 landowner signup in South
30 King County, and is partnering with Snohomish County to get signups in the two county area. He
31 also discussed federal milk subsidies in King County. A discussion ensued on the local dairy

32 business with Wallace explaining the cause and effect of milk price increases/ decreases. Jaquish
33 also explained the wool program that FSA offers to local sheep producers.

34 G. Reed initiated a conversation regarding the 2001 work plan and budget; he stated that now is
35 the time for Board input on programs. Hansen mentioned the Fish and Ditch program and KCD
36 could really add to the current program. G. Reed said that staff would have a budget and work
37 plan for the Board at the December meeting.

38 Wallace suggested that the CD take on more of a go-between role with the county and the
39 landowners. Niccolls said that the District also needs to do more outreach. Wallace said the
40 District is most effective in the Enumclaw and Snoqualmie Valley areas to reach out to
41 landowners. Prinsen suggested it is wise to stick to what we do best. Jaquish suggested some
42 listening sessions before the Ag. Commission involving local agencies. The purpose would be to
43 learn to become better advocates for agriculture.

44 The Board reviewed the City of Shoreline non- competitive grant application. Prinsen raised
45 concerns that it doesn't put work on the ground and it is something that the City is required to do.
46 Hansen said it is indeed a required project, but it is their responsibility to find a way get it done.
47 She also suggested we should develop a quantitative scorecard-type system to better
48 systematically evaluate non- competitive grant applications to aid the municipalities.

49 **P (Prinsen) W(Wallace) P a motion to table the City of Shoreline non-competitive grant**
50 **application.**

51 An update and discussion on the assessment ensued relating to the public hearing and capital
52 budget panel that is currently evaluating the assessment ordinance and KCD funding proposal.

53 Wallace discussed the supervisor election issue (going on the November general ballot) and feels
54 that we need to lobby the state legislature to get them better acquainted with the operations and
55 issues of Conservation Districts.

56 **H (Hansen) P (Prinsen) P a motion to adjourn at 7:45pm.**

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59 _____
Authorized Signature

_____ Date

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65 Summary of Motions

66 W (Wallace) P (Prinsen) P a motion to approve the October 11th, 2000 minutes as read.

67 W (Wallace) P (Prinsen), P a motion to approve to authorize the October check register for
68 checks numbered 5643-5680 for a total amount of \$ 108,790.44.

69 W (Wallace), H (Hansen) P a motion to approve the October financial report.

70 P (Prinsen) W(Wallace) P a motion to table the City of Shoreline non-competitive grant
71 application.

72 H (Hansen) P (Prinsen) P a motion to adjourn at 7:45pm.

73 There being no more business before the board, the meeting was adjourned at 7:45 pm

74 *Action Item*

75 *Convene meeting of special committee to discuss earned interest strategy.*