

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

February 26, 2009

1 **Supervisors Present:** Bill Knutsen, Chair, Bob Vos, Vice Chair, Scott Wallace, Member, David
2 Irons, Member

3 **Associate Supervisors Present:** None

4 **Guests Present:** Ed Zapel, Pacific Hydrologists, Eric Frimodt, District Counsel

5 **Staff Present:** Jeffrey Possinger, Marla Hamilton Lucas

6 **NRCS Staff Present:** None

7 Chair Knutsen called the meeting to order at 6:00 pm. As this was deemed a special meeting for
8 purposes of discussing the Best Available Science and Engineering (BASE) program, the time of
9 the meeting was set for 6pm-8pm.

10 Frimodt began the meeting with a summary of his knowledge of the program. He said the
11 purpose of the meeting was to discuss issues connected with BASE only.

12 Frimodt described some of his thoughts and concerns about the program and distributed a copy
13 of the RCW authorizing Conservation Districts. Zapel arrived at about 6:05 pm.

14 A discussion about the proposed activities of the program and terms to describe those activities
15 ensued. It was agreed that Zapel would work on formalizing the program and developing criteria
16 for projects to be included in the BASE program and present a proposal to the board in a week.
17 Internal budgeting issues were clarified. Discussion was held on how best to utilize staff to
18 support the project.

19 **Irons Moved, Wallace Seconded, Passed Unanimously a motion to adjourn at 8:16 pm**

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Authorized Signature

_____ Date

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