

# KING CONSERVATION DISTRICT

## Board of Supervisors

### Grant Subcommittee Meeting

#### Meeting Minutes

Monday, February 28th, 2022

1 **Supervisors Present,** Burr Mosby, Brittney Bush Bollay, Bill Knutsen, Chris Porter

2 **Associate Supervisors Present:** None.

3 **Guests Present:** None

4 **Staff Present:** Jessica Saavedra, Rosa Méndez-Perez

5 Meeting called to order at 5:00 pm by Burr Mosby.

6 **Preliminary Matters:** Supervisors and staff present introduced themselves.

7 **Mosby moved, Knutsen seconded, unanimously passed a motion of adopt the agenda.**

8 There wasn't public comment.

9 **Member Jurisdiction Grant Program Items**

10 **Updates & Discussion**

11 Saavedra showed the subcommittee the list of grant applications submitted to the 2022 KCD-  
12 Seattle Community Partnership Grant Program on February 4<sup>th</sup>, 2022. Saavedra stated that there  
13 were 35 applications submitted. Two applications were ineligible for Seattle funding because they  
14 take place in Bellevue and Kent. Saavedra is working with those applicants to connect them with  
15 city contacts and other funding opportunities. She said the total amount of funding requested is  
16 \$2,440,719. While there is approximately \$744,000 available, which is double than previous years,  
17 only approximately 9-10 proposals will be funded.

18 Porter offered to help create a map that shows the distribution of the applications across Seattle  
19 using the zip code of the project location. Saavedra sent him the list of projects with the project  
20 location and organization zip codes.

21 Saavedra displayed a table of the types of agricultural equipment that both the Regional Food  
22 System and Member Jurisdiction grant programs have funded and discussed the need for an  
23 additional equipment policy listing specific types of equipment KCD will fund. Mosby offered to  
24 help work on the table and further categorize the list of equipment. Knutsen asked about KCD's  
25 liability with equipment. Saavedra said that there are provisions for this in the grant agreement and  
26 a new paragraph was added related to equipment as well. The group agreed to take this issue up  
27 again at the next meeting.

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28 Applications:

29 **Knutsen moved, Mosby seconded, unanimously passed a motion to recommend the Member**  
30 **Jurisdiction grant application from City of Bellevue for the Bellevue Well KEPT 2022**  
31 **project for approval at the next Board of Supervisors meeting.**

32 Amendments - none

33 Close outs

34 Mosby asked if there is map showing the movement of eel grass over time. Saavedra said she  
35 would look in the full report. Saavedra received copies of the dive survey video in the mail.

36 **Knutsen moved, Bush Bollay seconded, unanimously passed a motion to close the Anchor**  
37 **QEA Seahurst Park Phase 2 Post-Construction Eelgrass Survey 2021 grant agreement.**

38 Embleton was not able to attend, and Regional Food System Grant Program items on the agenda  
39 were not addressed.

40 **Knutsen moved, Mosby seconded unanimously passed a motion to adjourn the meeting at**  
41 **5:57 pm**

42  
43  \_\_\_\_\_ 3/28/22 \_\_\_\_\_

44 Authorized Signature

Date