

KING CONSERVATION DISTRICT

Special Board of Supervisors
Meeting Minutes

March 25th, 2022

1 **Supervisors Present:** Kirstin Haugen – Chair, Chris Porter – Vice Chair, Bill Knutsen –
2 Supervisor, Brittney Bush Bollay – Supervisor, Burr Mosby – Supervisor

3 **Staff Present:** Rosa Méndez-Perez

4 **Guests Present:** Tevin Medley – The Athena Group

5 **Preliminary Matters:**

6 Chair Haugen called the meeting to order at 10:00 AM. All attendees introduced themselves.

7 Chair Haugen asked for any additions or corrections to the agenda.

8 **Mosby moved; Bush-Bollay seconded, passed unanimously a motion to approve the**
9 **agenda (5 ayes, 0 nays).**

10 **Public Comment:** There was no public comment.

11 **New Business:**

12 The Board discussed plans for the next six months with Méndez-Perez.

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14 With facilitator, Tevin Medley, the Board discussed vision, overview of the strategic
15 planning process, and additional resources for equity work.

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17 **Executive Session:**

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19 RCW42.30.110(1)(g) Executive Session to review the performance of a public
20 employee pursuant to RCW 42.30.110 (1)(g)

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22 Haugen indicated that the Board would be moving into an Executive Session for one hour,
23 unless extended. The Board moved into Executive Session using a separate teleconference
24 line. No decisions, actions, or motions were made following the session. The Board meeting
25 was reconvened by Haugen at 1:30 PM.

26 The Board discussed the Board Assessment. Additional discussion will be held at the April
27 25th Board Meeting.

28 There was no more business before the Board.

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30 **Knutsen moved; Porter seconded, passed unanimously a motion to adjourn the**
31 **meeting at 2:00 PM (5 ayes, 0 nays).**

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Chris J. R. H.

4/13/22

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Authorized Signature

Date

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Summary of Motions

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