

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

Monday, March 28th, 2022

1 **Supervisors Present**, Kirstin Haugen – Chair, Burr Mosby, Bill Knutsen, Brittney Bush-Bollay,

2 **Associate Supervisors Present:** None.

3 **Guests Present:** Kim Richmond

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

5 Meeting called to order at 5:02 pm by Haugen.

6 **Preliminary Matters:**

7 **Introductions:**

8 **Additions or Corrections to the Agenda:**

9 Saavedra requested the following changes and additions to the agenda. Kim Richmond is present
10 to make public comment. A quick equipment policy update was added to the discussion section of
11 the agenda. The application for Des Moines Member Jurisdiction funding for the 2022 Senior Low
12 Income Healthy Eating Initiative project and an amendment from The Common Acre for The
13 Greenline project was added to agenda. Regional Food System Grant Program items were removed
14 from the agenda as Embleton was not able to attend.

15 **Mosby moved, Bush-Bollay seconded, unanimously passed a motion to approve the agenda**
16 **as amended.**

17 Kim Richmond with the Des Moines Farmers Market spoke to the grant subcommittee about how
18 successful and needed the KCD funding has been in the senior community. She said that seniors
19 enjoy coming to the market and they established a customer base that keeps coming back. The
20 produce and other qualifying food items that seniors can buy is the only source of fresh, healthy
21 food for many of them. They reported all of the stats from their previous season in their final report
22 and in their new application that is before the subcommittee. The subcommittee thanked Kim for
23 her dedication and hard work and for attending the meeting.

24 Saavedra provided a short update on the equipment policy development and plans to bring the
25 agricultural equipment policy proposal to subsequent meetings.

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27 Applications

28 **Knutsen moved, Mosby seconded, unanimously passed a motion to recommend the Member**
29 **Jurisdiction grant application from Des Moines Farmers Market for the 2022 Senior Low**
30 **Income Healthy Eating Initiative project for approval at the next Board of Supervisors**
31 **meeting.**

32 The subcommittee reviewed the grant application from the City of Kent for the Urban Natural
33 Resources Management Program Phase 1 and asked if the applicant could attend the next grant
34 subcommittee meeting to discuss how this proposal is different from the Green Kent Partnership
35 program KCD funded for many years and how this version of the program will be more successful
36 as well as how it builds upon previous investments.

37 The subcommittee reviewed the Environmental Science Center application for the Environmental
38 Heroes 2022-23 Improving Watershed Health Through Education and Outreach project. They
39 requested a presentation about the first year of this impressive program involving 8 jurisdictions
40 at the next Board meeting.

41 **Haugen moved, Mosby seconded, unanimously passed a motion to recommend the Member**
42 **Jurisdiction grant application from Environmental Science Center for the Environmental**
43 **Heroes 2022-23 Improving Watershed Health Through Education and Outreach project for**
44 **approval at the next Board of Supervisors meeting.**

45 Amendments

46 **Mosby moved, Haugen seconded, unanimously passed a motion to approve the amendment**
47 **request from The Common Acre for The Greenline project extending the completion date as**
48 **from October 31, 2021 to August 31st, 2022.**

49 Close outs

50 **Knutsen moved, Haugen seconded, unanimously passed a motion to close the Hip Hop is**
51 **Green Cherry Street Farm, Lab & Culinary Anthropology grant agreement.**

52 **Bush-Bollay moved, Haugen seconded, unanimously passed a motion to close the King**
53 **County – 2021 Keeping Farmers Farming, King County Agriculture Program.**

54 The subcommittee discussed developing a policy that allows staff to approve amendments and
55 then inform the subcommittee of those approvals. Saavedra suggested that allowing staff to
56 approve extensions up to a year. Saavedra was asked to bring a proposal to the next meeting.

KING CONSERVATION DISTRICT

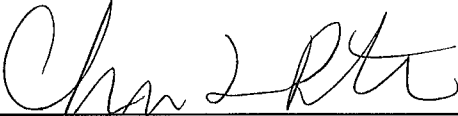

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57 Haugen moved; Mosby seconded unanimously passed a motion to adjourn the meeting at
58 6:15 pm

59  _____  _____

61 Authorized Signature

Date

62 Summary of Motions

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64 as amended.

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66 Jurisdiction grant application from Des Moines Farmers Market for the 2022 Senior Low
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