

KING CONSERVATION DISTRICT

Special Board of Supervisors
Meeting Minutes

April 25th, 2022

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

3 **Guests Present:** Alan Chapman – WACD, Carmela Ennis – King County Council

4 **Staff Present:** Lorna Miss, Kathryn Lewis, Rosa Méndez-Perez, Jessica Saavedra, Elizabeth Clark,
5 Laura Redmond, Maria Chang-Ward

6 **Preliminary Matters:**

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

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

9 **Porter moved; Knutsen seconded, passed unanimously a motion to approve the agenda (5 ayes,**
10 **0 nays).**

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

12 **Unfinished Business:**

13

14 Kathryn Lewis presented AI 22-024: Revisions to KCD Salary Manual for consideration.

15

16 **Bush-Bollay moved; Porter seconded, passed unanimously a motion to approve AI 22-024:**
17 **Revisions to KCD Salary Manual (5 ayes, 0 nays).**

18 Laura Redmond presented AI 22-011: Waterworks Grant - Discovery Farms – Dry Manure Storage
19 Bin.

20 **Knutsen moved; Porter seconded, passed unanimously a motion to approve AI 22-011:**
21 **Waterworks Grant - Discovery Farms – Dry Manure Storage Bin (5 ayes, 0 nays).**

22 Executive Director Méndez-Perez provided an update on Strategic Planning.

23 **Board Governance:**

24 The Board continued a discussion of the Board Assessment from the March 25th Board Retreat.

25 **New Business:**

26 Executive Director Méndez-Perez presented AI 22-025: Executive Director Work Plan for
27 discussion.

28

29 **Porter moved; Mosby seconded, passed unanimously a motion to approve AI 22-025:**
30 **Executive Director Work Plan (5 ayes, 0 nays).**

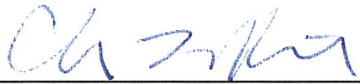
Page 2 of 2
Special Board of Supervisors Meeting Minutes
April 25th, 2022

31
32
33
34
35
36

There was no more business before the Board.

Mosby moved; Porter seconded, passed unanimously a motion to adjourn the meeting at 7:28 PM (5 ayes, 0 nays).

37
38





39

Authorized Signature

Date

40

41

Summary of Motions

42