

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

April 25th, 2022

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

2 **Associate Supervisors Present:** None.

3 **Guests Present:** Chris Iberle, City of Seattle Office of Sustainability and Environment

4 **Staff Present:** Jessica Saavedra, Kathryn Lewis, Maria Chang-Ward, Rosa Mendez-Perez, Lorna
5 Miss

6 **Preliminary Matters:**

7 Meeting called to order at 4:00 pm by Haugen.

8 **Knutsen moved, Mosby seconded, unanimously passed a motion to approve the agenda as**
9 **presented.**

10 Regional Food System Grant Program Items

11 Lewis provided an update on two grant projects.

12 Amendments

13 **Mosby moved, Bush-Bollay seconded, unanimously passed a motion to approve the following**
14 **amendment requests from**

15 **tBUG (the Bellevue Urban Garden) (FF00086 Competitive Grant), Food Forward project**
16 **revising the budget as detailed.**

17 **King County DNRP, King County Irrigation Water Needs Assessment (FF00066) project**
18 **revising the budget as detail or extending the completion date as detailed.**

19 **Gathering Roots Wellness project extending the completion date as detailed.**

20 **Snoqualmie Valley Watershed Improvement District project extending the completion date**
21 **as detailed.**

22 Close outs

23 **Knutsen moved, Bush-Bollay seconded, unanimously passed a motion to close the following**
24 **grant agreements**

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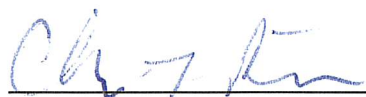
1. Harvest Against Hunger (formerly Rotary First Harvest), FF00064 (2018), Competitive Grant, King County
2. Harvest Against Hunger, FF00075 (2020), Farm to Food Bank Strategic Initiative Grant
3. Living Well Kent, FF00082 (2020), Competitive Grant, Immigrant Farmer Business Development in Kent
4. 21 Acres, FF00091 (2021) Competitive Grant, Sammamish Valley Tool Share
5. Vashon Island Growers Association (VIGA), FF00087 (2020 Competitive Grant), Vashon-Maury Island Food Preservation Initiative
6. Washington Farmland Trust
7. Seattle Good Business Network

2022 KCD-Seattle Community Partnership Grant Program Applications

Iberle gave an overview of the review and recommendation process at the City of Seattle. Saavedra gave a presentation on each of the recommended proposals.

Knutsen moved, Mosby seconded, unanimously passed a motion to recommend thirteen grant requests for the 2022 KCD-Seattle Community Partnership Grant Program for approval at the May 9th, 2022 Board of Supervisors meeting.

Haugen moved; Mosby seconded unanimously passed a motion to adjourn the meeting at 5:10 pm



Authorized Signature



Date