

KING CONSERVATION DISTRICT

Board of Supervisors

Special Meeting

Meeting Minutes

May 23<sup>rd</sup>, 2022

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

2 **Associate Supervisors Present:** None.

3 **Guests Present:** Carmela Ennis, King County Council

4 **Staff Present:** Jessica Saavedra, Mary Embleton, Rosa Mendez-Perez, Kathryn Lewis, Maria  
5 Chang-Ward, Anastasia McDaniel

6 **Preliminary Matters:**

7 Meeting called to order at 6:48 pm by Kirstin Haugen.

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

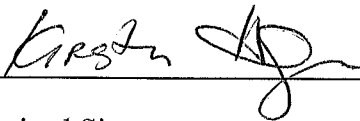
9 Lewis presented the credit card policy that the finance team has been working on a reconciliation  
10 process to go with this credit card policy.

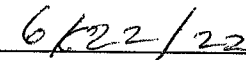
11 **Knutsen moved, Bush Bollay seconded, unanimously passed a motion to approve the credit**  
12 **card policy as presented.**

13 **Bush Bollay moved; Mosby seconded unanimously passed a motion to adjourn the meeting**  
14 **at 7:03 pm**

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17 Authorized Signature

Date