

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

May 23rd, 2022

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

2 **Associate Supervisors Present:** None.

3 **Guests Present:** Margaret Wagner and Garin Lee, City of Kent

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 5:01 pm by Kirstin Haugen.

8 Saavedra requested an amendment to the agenda to add a grant application from King County for
9 the Keeping Farmers Farming 2022 Support for the King County Agriculture Program.

10 **Mosby moved, Knutsen seconded, unanimously passed a motion to approve the agenda as**
11 **amended.**

12 Margaret Wagner began her presentation on the Kent proposal and how they got to this point with
13 the program. The subcommittee expressed that they were pleased with the new focus of the
14 program.

15 Applications

16 **Knutsen moved, Bush Bollay seconded, unanimously passed a motion to recommend the**
17 **Member Jurisdiction grant application from the City Kent for the Urban Natural Resources**
18 **Management Program – Phase 1 project for approval at the next Board of Supervisors**
19 **meeting.**

20 **Knutsen moved, Bush Bollay seconded, unanimously passed a motion to recommend the**
21 **Member Jurisdiction grant application from the City of Kirkland for the Windsor Vista**
22 **Park Riparian Restoration project for approval at the next Board of Supervisors meeting.**

23 **Mosby moved, Bush Bollay seconded, unanimously passed a motion to recommend the**
24 **Member Jurisdiction grant application from the City of Bellevue for the Bellevue Botanical**
25 **Garden - Waterwise Garden Enhancement Project for approval at the next Board of**
26 **Supervisors meeting.**

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27 **Mosby moved, Knutsen seconded, unanimously passed a motion to recommend the Auburn**
28 **Member Jurisdiction grant application from White River Valley Museum for the 2022**
29 **Support for Farm and Museum Programs for approval at the next Board of Supervisors**
30 **meeting.**

31 **Bush Bollay moved, Mosby seconded, unanimously passed a motion to recommend the**
32 **Member Jurisdiction grant application from Partner in Employment (PIE)for the Youth**
33 **Restoration Training Crew (YRTC) project for approval at the next Board of Supervisors**
34 **meeting.**

35 **Bush Bollay moved, Mosby seconded, Knutsen abstained, passed a motion to recommend the**
36 **Member Jurisdiction grant application from King County for the Keeping Farmers Farming**
37 **2022 Support for the King County Agriculture Program for approval at the next Board of**
38 **Supervisors meeting.**

39 Amendments

40 **Knutsen moved, Mosby seconded, unanimously passed a motion to approve the amendment**
41 **request from the City of Bellevue for the Scoping Animal Relief Areas for Bellevue project**
42 **extending the completion date from 6/30/22 to 12/23/22.**

43 Regional Food System Grant Program Items

44 Embleton provided an update about this year's grant process for Regional Food System
45 Competitive Grant Program. She informed the subcommittee that the grant application will be
46 online utilizing KCD's online grant portal provided by Foundant Technologies. This is in order to
47 be consistent across KCD grant programs and utilize the technology we have to lead a process that
48 is simpler for community organizations to navigate. Saavedra is building the process in the portal,
49 and we will have a workshop about how to use the portal. She said that there is \$600,000 for
50 strategic initiatives and \$300,000 for competitive grants. The hope is that the process is easier for
51 community groups and recommended that the per application limit be increased from \$20,000 to
52 \$50,000. While this leads to fewer applications being approved, with prices going up, the
53 application limit needs to be increased.

54 **Knutsen moved, Mosby seconded, unanimously passed a motion to approve the increase in**
55 **the per application limit from \$20,000 to \$50,000 for the 2022 Regional Food System**
56 **Competitive Grant Program.**

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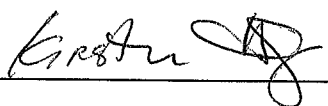
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57 Bush Bollay moved, Knutsen seconded, unanimously passed a motion to approve the
58 amendment to the Business Impact NW Strategic Initiative Project renewing the contract
59 for 2022-2023 and \$150,000 in roll forward funds.

60 Knutsen moved, Mosby seconded, unanimously passed a motion to approve the amendment
61 request from Gathering Roots Wellness extending the completion date from 11/30/21 to
62 12/31/23.

63 Knutsen moved, Bush Bollay seconded, unanimously passed a motion to approve the
64 amendment request from South King County Food Coalition revising the budget and scope
65 as detailed.

66 Haugen moved; Mosby seconded unanimously passed a motion to adjourn the meeting at
67 6:45 pm

68
69  6/22/22

70 Authorized Signature

Date