

KING CONSERVATION DISTRICT

Special Board of Supervisors
Meeting Minutes

June 27th, 2022

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

3 **Supervisors Not Present:**

4 **Guests Present:** Alan Chapman – WACD

5 **Staff Present:** Lorna Miss, Rosa Méndez-Perez, Laura Redmond, Mike Lasecki, Ellen
6 Arnstein

7 **Preliminary Matters:**

8 Chair Haugen called the meeting to order at 6:05 PM. All attendees introduced themselves.

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

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

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

13 **Unfinished Business:**

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15 Mike Lasecki presented AI 22-044: Washington State Conservation Commission (WSCC)
16 Natural Resource Inventory (NRI) Program Contract for approval.

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18 **Knutsen moved; Mosby seconded, passed unanimously a motion to approve AI 22-044:**
19 **WSCC NRI Program Contract (5 ayes, 0 nays).**

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21 Laura Redmond presented AI 22-046: Landowner Incentive Program (LIP) – Hope Forest
22 Health Management Project for approval.

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24 **Mosby moved; Bush Bollay seconded, passed unanimously a motion to approve AI 22-**
25 **046: LIP Hope Forest Health Management Project (5 ayes, 0 nays).**

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27 There was no more business before the Board.

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29 **Bush Bollay moved; Knutsen seconded, passed unanimously a motion to adjourn the**
30 **meeting at 6:16 PM (5 ayes, 0 nays).**

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7/13/22

Authorized Signature

Date

Summary of Motions

Porter moved; Bush Bollay seconded, passed unanimously a motion to approve the agenda (5 ayes, 0 nays).

Knutsen moved; Mosby seconded, passed unanimously a motion to approve AI 22-044: WSCC NRI Program Contract (5 ayes, 0 nays).

Mosby moved; Bush Bollay seconded, passed unanimously a motion to approve AI 22-046: LIP Hope Forest Health Management Project (5 ayes, 0 nays).

Bush Bollay moved; Knutsen seconded, passed unanimously a motion to adjourn the meeting at 6:16 PM (5 ayes, 0 nays).