

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting

Meeting Minutes

June 27th, 2022

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

3 **Supervisors Not Present:**

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

5 **Staff Present:** Lorna Miss, Rosa Méndez-Perez, Jessica Saavedra, Maria Chang-Ward, Mary  
6 Embleton.

7 **Preliminary Matters:**

8 Chair Haugen called the meeting to order at 5:01 PM. All attendees introduced themselves.

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

10 **Additions to Agenda:**

11 **Application**

12 Burien Member Jurisdiction Grant Application from Environmental Science Center for the  
13 Water Quality Community Project at Arbor Lake.

14 **Amendment:**

15 Neighborhood Farmers Markets – Streamlined Farmers Market Vendor Application and  
16 Management Systems (King County Pilot) amendment request to extend the project  
17 completion date from 12/31/21 to 12/31/22, decrease the scope of work and reallocate funds  
18 in the budget as detailed.

19 **Knutsen moved; Bush Bollay seconded, passed unanimously a motion to approve the**  
20 **amended agenda (3 ayes, 0 nays).**

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

22 **Applications:**

23

24 **Bush Bollay moved; Knutsen seconded, passed unanimously a motion to recommend**  
25 **the Member Jurisdiction grant application from the Town of Yarrow Point for the**  
26 **Wetherill Nature Preserve & Yarrow Point Morningside Park project (4 ayes, 0 nays).**

Page 2 of 4  
Board of Supervisors  
Grant Subcommittee Meeting Minutes  
June 27th, 2022

27 **Bush Bollay moved; Mosby seconded, passed unanimously a motion to recommend the**  
28 **Burien Member Jurisdiction grant application from the Environmental Science**  
29 **Center-Water Quality Community Project at Arbor Lake (4 ayes, 0 nays).**

30

31 **Amendments:**

32

33 **Mosby moved; Bush Bollay seconded, passed unanimously a motion to approve the**  
34 **amendment request extending the project completion date from 8/31/22 to 1/31/23**  
35 **from the City of Sammamish for 2021-2022-Stormwater Outreach (4 ayes, 0 nays).**

36 **Close-outs:**

37 **Knutsen moved; Mosby seconded, passed unanimously a motion to close the**  
38 **Environmental Science Center-Environmental Heroes 2019-2022 grant agreement (4**  
39 **ayes, 0 nays).**

40 **Knutsen moved; Bush Bollay seconded, passed unanimously a motion to close the City**  
41 **of Shoreline-Green Shoreline 2021 grant agreement (4 ayes, 0 nays).**

42

---

43 **Regional Food System Grant Program Items**

44 **Amendments:**

45 **Bush Bollay moved; Knutsen seconded, passed unanimously a motion to approve the**  
46 **amendment request from the Common Acre-Community Food Hubs to extend the**  
47 **completion date to 12-31-22, decreasing the scope of work and revising the budget as**  
48 **detailed (4 ayes,0 nays).**

49 The Neighborhood Farmers Market Streamlined Farmers Market Vendor Application and  
50 Management Systems (King County Pilot) grant agreement amendment request to extend  
51 the project completion date from 12/31/21 to 12/31/22, decrease the scope of work and  
52 reallocate funds in the budget as detailed, was not approved, Mary will reach out to farmers  
53 market with several questions from the board and bring the amendment back to next  
54 subcommittee meeting

55 **Close-Outs:**

56 **Knutsen moved; Mosby seconded, passed unanimously a motion to close the Highline**  
57 **College-Immigrant and Refugee Agriculture Education Tuition Assistance grant**  
58 **agreement ( 5 ayes, 0 nays).**

Page 3 of 4  
Board of Supervisors  
Grant Subcommittee Meeting Minutes  
June 27th, 2022

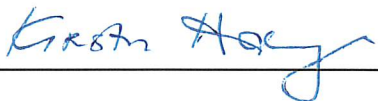
59 There was no more business before the Board.

60

61 **Porter moved; Bush Bollay seconded, passed unanimously a motion to adjourn the**  
62 **meeting at 6:08 PM (5 ayes, 0 nays).**

63

64

65 

7/13/22

66 Authorized Signature

Date

67

68

Summary of Motions

69 **Knutsen moved; Bush Bollay seconded, passed unanimously a motion to approve the**  
70 **amended agenda (3 ayes, 0 nays).**

71 **Bush Bollay moved; Knutsen seconded, passed unanimously a motion to recommend**  
72 **the Member Jurisdiction grant application from the Town of Yarrow Point for the**  
73 **Wetherill Nature Preserve & Yarrow Point Morningside Park project (4 ayes, 0 nays).**

74 **Bush Bollay moved; Mosby seconded, passed unanimously a motion to recommend the**  
75 **Burien Member Jurisdiction grant application from the Environmental Science**  
76 **Center-Water Quality Community Project at Arbor Lake (4 ayes, 0 nays).**

77 **Mosby moved; Bush Bollay seconded, passed unanimously a motion to approve the**  
78 **amendment request extending the project completion date from 8/31/22 to 1/31/23**  
79 **from the City of Sammamish for 2021-2022-Stormwater Outreach (4 ayes, 0 nays).**

80 **Knutsen moved; Mosby seconded, passed unanimously a motion to close the**  
81 **Environmental Science Center-Environmental Heroes 2019-2022 grant agreement (4**  
82 **ayes, 0 nays).**

83 **Knutsen moved; Bush Bollay seconded, passed unanimously a motion to close the City**  
84 **of Shoreline-Green Shoreline 2021 grant agreement (4 ayes, 0 nays).**

85 **Bush Bollay moved; Knutsen seconded, passed unanimously a motion to approve the**  
86 **amendment request from the Common Acre-Community Food Hubs to extend the**  
87 **completion date to 12-31-22, decreasing the scope of work and revising the budget as**  
88 **detailed (4 ayes,0 nays).**

Page 4 of 4  
Board of Supervisors  
Grant Subcommittee Meeting Minutes  
June 27th, 2022

89 **Knutsen moved; Mosby seconded, passed unanimously a motion to close the Highline**  
90 **College-Immigrant and Refugee Agriculture Education Tuition Assistance grant**  
91 **agreement ( 5 ayes, 0 nays).**

92 **Porter moved; Bush Bollay seconded, passed unanimously a motion to adjourn the**  
93 **meeting at 6:08 PM (5 ayes, 0 nays).**

94

95

96

97