

KING CONSERVATION DISTRICT

Board of Supervisors  
Meeting Minutes

June 21<sup>st</sup>, 2022

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

3 **Supervisors Not Present:** Burr Mosby – Supervisor

4 **Guests Present:** Jean Fike – WSCC, Carmela Ennis – King County Council

5 **Staff Present:** Lorna Miss, Kathryn Lewis, Rosa Méndez-Perez, Jessica Saavedra, Laura  
6 Redmond, Maria Chang-Ward, Mike Lasecki, Maya Klem, Ellen Arnstein, Carrie King

7 **Preliminary Matters:**

8 Chair Haugen called the meeting to order at 5:02 PM. All attendees introduced themselves.

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

10 Envirothon presentation will be moved to the July meeting.

11 **Porter moved; Knutsen seconded, passed unanimously a motion to approve the**  
12 **amended agenda (4 ayes, 0 nays).**

13 **Bush Bollay moved; Porter seconded, passed unanimously a motion to approve the**  
14 **consent agenda (4 ayes, 0 nays).**

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

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17 **New Employee Introduction:**

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19 Executive Director Méndez-Perez introduced new employee Maya Klem, the new Urban  
20 Forestry Representative.

21 **Reports:**

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23 Executive Director Méndez-Perez provided a monthly report to the Board. A detailed letter  
24 was provided in the Board packet.

25 Vice Chair Chris Porter gave a WACD Report, including work on DEI and vehicle  
26 replacement.

27 **WFSE:** No update provided.

28 **Finance:**

29 Kathryn Lewis presented AI 22-040: April 2022 financials.

30 **Knutsen moved; Porter seconded, passed unanimously a motion to approve AI 22-040:**  
31 **April 2022 Financials and Check Register (4 ayes, 0 nays).**

32 **Presentations:**

33 Ellen Arnstein gave a presentation on the Forest Stewardship Program.

34 **New Business:**

35 Kathryn Lewis presented AI 22-041: 2022 Washington State Conservation Commission  
36 (WSSC) Conservation Reserve Enhancement Program (CREP) Grant for approval.

37 **Knutsen moved; Bush Bollay seconded, passed unanimously a motion to approve AI**  
38 **22-041: 2022 WSSC CREP Grant (4 ayes, 0 nays).**

39 Ellen Arnstein and Liz Stockton presented the 2022 Working Lands Initiative Work Plan.

40 Méndez-Perez presented AI 22-042: Server Room HVAC.

41 **Bush Bollay moved; Knutsen seconded, passed unanimously a motion to approve AI**  
42 **22-042: Server Room HVAC (4 ayes, 0 nays).**

43 Méndez-Perez and Mark Dostal presented AI 22-043: 2021 Annual Report for first reading.

44 Mike Lasecki presented AI 22-044: WSSC Natural Resources Inventory (NRI) Program Contract for  
45 first reading.

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47 Laura Redmond presented AI 22-045: Landowner Incentive Program – Cunningham Cedar Grove  
48 Project for first reading.

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50 Redmond presented AI 22-046: Landowner Incentive Program – Hope Forest Health Management  
51 Project for first reading.

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53 Redmond presented AI 22-047: Landowner Incentive Program – McKittrick Stream Crossing Project  
54 for first reading.

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56 **Unfinished Business:**

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58 Redmond presented four Landowner Incentive Program applications for second reading: AI  
59 22-029: Downing – Riparian Forest Buffer, AI 22-030: Iyer – Stream Crossing, AI 22-031:  
60 Riojas – Waste Storage Facility, and AI 22-032: Shixu – Riparian Forest Buffer.

61 **Knutsen moved; Porter seconded, passed unanimously a motion to approve the AI 22-**  
62 **029: Downing – Riparian Forest Buffer, AI 22-030: Iyer – Stream Crossing, AI 22-031:**

63 **Riojas – Waste Storage Facility, and AI 22-032: Shixu – Riparian Forest Buffer (4**  
64 **aves, 0 nays).**

65 There was no more business before the Board.

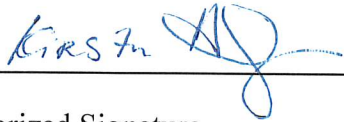
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67 **Porter moved; Bush Bollay seconded, passed unanimously a motion to adjourn the**  
68 **meeting at 6:38 PM (4 ayes, 0 nays).**

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\_\_\_\_\_

72 Authorized Signature

7/13/22  
\_\_\_\_\_

Date

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#### Summary of Motions

75 **Porter moved; Knutsen seconded, passed unanimously a motion to approve the**  
76 **amended agenda (4 ayes, 0 nays).**

77 **Bush Bollay moved; Porter seconded, passed unanimously a motion to approve the**  
78 **consent agenda (4 ayes, 0 nays).**

79 **Knutsen moved; Porter seconded, passed unanimously a motion to approve AI 22-040:**  
80 **April 2022 Financials and Check Register (4 ayes, 0 nays).**

81 **Knutsen moved; Bush Bollay seconded, passed unanimously a motion to approve AI**  
82 **22-041: 2022 WSCC CREP Grant (4 ayes, 0 nays).**

83 **Knutsen moved; Porter seconded, passed unanimously a motion to approve the AI 22-**  
84 **029: Downing – Riparian Forest Buffer, AI 22-030: Iyer – Stream Crossing, AI 22-031:**  
85 **Riojas – Waste Storage Facility, and AI 22-032: Shixu – Riparian Forest Buffer (4**  
86 **aves, 0 nays).**

87 **Porter moved; Bush Bollay seconded, passed unanimously a motion to adjourn the**  
88 **meeting at 6:38 PM (4 ayes, 0 nays).**

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