

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Subcommittee Meeting
Meeting Minutes

July 25th, 2022

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

3 **Supervisors Not Present:** Chris Porter – Vice Chair

4 **Guests Present:** Cailin Hunsaker – City of Renton.

5 **Staff Present:** Lorna Miss, Rosa Méndez-Perez, Jessica Saavedra, Miranda Smith.

6 **Preliminary Matters:**

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

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

9 **Additions and Corrections to Agenda:**

10 Cailin Hunsaker from the City of Renton will be speaking.

11 Talia Shire from The Common Acre will not be speaking.

12 Removed discussion on Farmers Market under Regional Food System Grant Program Items.

13 **Mosby moved; Bush Bollay seconded, passed unanimously a motion to approve the**
14 **amended agenda (3 ayes, 0 nays).**

15 **Public Comment:** There was no public comment.
16

17 **Discussion:**

18 Saavedra talked about the types of farm/garden equipment funded by Member Jurisdiction
19 and Regional Food System Grant Programs. The subcommittee reviewed a list of
20 farm/garden equipment that has been funded. Saavedra noted that a specific list of allowable
21 equipment items will be helpful for program management and for grant applicant to the
22 Member Jurisdiction Grant Program (including the Seattle Community Partnership Grant
23 Program). Saavedra stated that equipment items listed in class 1-4, such as tractors, were
24 appropriately funded by the Regional Food System grant program and are not appropriate
25 for the Member Jurisdiction program. Equipment listed in classes #4-11 have been funded
26 by the Member Jurisdiction Grant Program and are more appropriate for smaller urban
27 agriculture activities. Saavedra recommended that the grant subcommittee approve items

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28 listed in classes 4-11 as allowable equipment expenses for the Member Jurisdiction Grant
29 Program.

30 **Mosby Moved, Bush Bollay seconded, passed unanimously a motion to approve farm**
31 **and garden equipment classes # 4-11 as eligible for funding from the Member**
32 **Jurisdiction Grant Program (including Seattle Community Partnership Grants).(4**
33 **ayes, 0 nays).**

34 **Applications:**

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36 Cailin Hunsaker, the Parks and Trails director for City of Renton, talked about the need for Bank
37 Stabilization on the Cedar River.

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39 Saavedra then reviewed the City of Renton-Cedar River Bank Stabilization application.
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41 **Bush Bollay moved, Haugen seconded, passed unanimously a motion to recommend**
42 **the City of Renton Cedar River Bank Stabilization Project application for approval at**
43 **the August Board of Supervisors meeting (3 ayes, 0 nays).**

44 **Close Outs:**

45 **Mosby moved, Bush Bollay seconded, passed unanimously a motion to close the City of**
46 **Bellevue Tree Giveaway Project grant agreement (3 ayes, 0 nays).**

48 **Regional Food System Grant Program Items:**

49 Mendez-Perez talked about the email from Colleen Donovan from Neighborhood Farmers
50 Markets in response to questions from the subcommittee at their June meeting. The response
51 was included in the agenda packet. She then talked about the details of their amendment
52 request.

53 **Amendments:**

54 The Neighborhood Farmers Markets (NFM) Streamlined Farmers Market Vendor
55 Application and Management Systems (King County Pilot) amendment will be moved to the
56 BOS Meeting on August 8th when Mary Embleton, Chris Porter and the applicant can attend
57 and give full details and answers to questions.

58 There was no more business before the Board.
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60 **Bush Bollay moved, Mosby seconded, passed unanimously a motion to adjourn the**
61 **meeting at 5:57 PM (3 ayes, 0 nays).**
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Authorized Signature

Date

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Summary of Motions

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

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Mosby Moved, Bush Bollay seconded, passed unanimously a motion to approve farm and garden equipment classes # 4-11 as eligible for funding from the Member Jurisdiction Grant Program (including Seattle Community Partnership Grants).(4 ayes, 0 nays).

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Bush Bollay moved, Haugen seconded, passed unanimously a motion to recommend the City of Renton Cedar River Bank Stabilization Project application for approval at the August Board of Supervisors meeting (3 ayes, 0 nays).

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Mosby moved; Bush Bollay seconded, passed unanimously a motion to close the City of Bellevue Tree Giveaway Project grant agreement (3 ayes, 0 nays).

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Bush Bollay moved; Mosby seconded, passed unanimously a motion to adjourn the meeting at 5:57 PM. (3 ayes, 0 nays).