

KING CONSERVATION DISTRICT

**Grant Subcommittee and Special Board of Supervisors
Meeting Minutes**

August 22nd, 2022

1 **Supervisors Present:** Kirstin Haugen – Chair, Chris Porter – Vice Chair, Bill Knutsen - Supervisor

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3 **Supervisors Not Present:** Brittney Bush Bollay , Burr Mosby

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5 **Other Attendees Present:** Tevin Medley – Athena Group, Talia London – The Common Acre.

6 **Staff Present:** Lorna Miss, Rosa Méndez-Perez, Mary Embleton, Mark Dostal.

7 **Preliminary Matters:**

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

9 Haugen asked for additions or corrections to the agenda.

10 **Knutsen moved; Porter seconded, passed unanimously a motion to approve the agenda (3**
11 **aves, 0 nays).**

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

13

14 **Member Jurisdiction Grant Program Items/Close Outs:**

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16 Mendez-Perez discussed the close-out for Young Women Empowered – Nature Connections –
17 Healthy Food Initiative, giving a presentation on what this program has accomplished with the
18 grant funds.

19 **Knutsen moved, Porter seconded, unanimously passed a motion to close the Young Women**
20 **Empowered – Nature Connections – Healthy Food Initiative (3 ayes, 0 nays).**

21

22 Mendez-Perez then talked about the close out for the Villa Comunitaria – Salsa de la Vida project,
23 which grows culturally relevant food.

24

25 **Knutsen moved, Porter seconded, unanimously passed a motion to close the Villa**
26 **Comunitaria – Salsa de la Vida project.(3 ayes, 0 nays).**

27

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

29 Mendez- Perez introduced Talia London from The Common Acre, who then gave a presentation
30 on AI 22-065: the Amendment to Neighborhood Farmers Markets (NFM) – Streamlined Farmers
31 Market Applications and Management Systems, which was passed at the August 8th, 2022, Board
32 of Supervisors meeting.

33 **Regional Food System Close outs:**

Page 2 of 3
Special Board of Supervisors
Meeting Minutes
August 22nd, 2022

34 Mendez-Perez discussed the close out of the Washington Water Trust, a project on Dry Farming.
35 This was funded through 2020 funds, just shy of \$20,000 was granted to them.

36 **Porter moved, Knutsen seconded, unanimously passed a motion to close the Washington**
37 **Water Trust, FF00089, Dry Farming (3 ayes, 0 nays).**

38
39 Mendez-Perez discussed the close out of the South King County Food Coalition/FAACT
40 program. The original grant was for \$100,000. An amendment added additional funds to that.
41 They brought on 20 additional farmers to this Coalition.

42
43 **Porter moved, Knutsen seconded, unanimously passed a motion to close the South King**
44 **County Food Coalition/FAACT (3 ayes, 0 nays).**

45
46 **Porter moved; Knutsen seconded, passed unanimously a motion to adjourn the Grant**
47 **Subcommittee meeting at 5:39. (3 ayes, 0 nays).**

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49 Haugen adjourned the meeting at 5:39 PM

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51
52 **Board of Supervisors Special Meeting Agenda**

53 **Preliminary Matters:**

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55 Chair Haugen called the meeting to order at 5:40 PM. All attendees introduced themselves.
56 Haugen asked for additions or corrections to the agenda.

57 **Knutsen moved; Porter seconded, passed unanimously a motion to approve the Special**
58 **Board of Supervisors Meeting Agenda (3 ayes, 0 nays).**

59 **Unfinished Business:**

60 Tevin Medley from the Athena Group led the Strategic Planning Workshop. He will return in a
61 September Board Meeting with the second round of the revised statements and training.

62 **Knutsen moved; Porter seconded, passed unanimously a motion to adjourn the meeting (3**
63 **ayes, 0 nays).**

64 Haugen adjourned the meeting at 6:32 PM.

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66 
67 Authorized Signature

9/13/22
Date