

KING CONSERVATION DISTRICT

Board of Supervisors
Meeting Minutes

September 12th, 2022

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

3 **Guests Present:** Alan Chapman, Tania Santiago Patrana, Jean Fike, Mona
4 Mazraani, Nneoma Nwobilor, Olivia Lutz

5 **Staff Present:** Lorna Miss, Kathryn Lewis, Jessica Saavedra, Maria Chang-Ward, Mark
6 Dostal, Rosa Méndez-Perez, Matt Mega, Megan Melick-Weldon

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 **Amendments to the Agenda:**

11 New employee introduction will be moved to October Meeting.

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

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

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

17 **Reports:**

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19 Executive Director Méndez-Perez provided a monthly report to the Board. A detailed letter
20 was provided in the Board packe.

21 **BOS Report:**

22 Supervisor Knutsen highlighted the KCD Field Day at Jay's Farm.

23 **WFSCE Report:**

24 Jessica Saavedra reported that tomorrow will be the first bargaining session on the Collective
25 Bargaining Agreement.

26 **Finance:**

27 Méndez-Perez presented AI 22-077: July 2022 financial statements and check register.

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28 **Knutsen moved; Mosby seconded, passed unanimously a motion to approve AI 22-077:**
29 **July 2022 Financial Statements and Check Register (4 ayes, 0 nays).**

30 **Presentations:**

31 Megan Melick-Weldon gave a presentation on the KCD Dairy Program.

32 **New Business:**

33 Laura Redmond presented three LIP applications for consideration: AI 22-078: Gockel
34 Waste Storage Facility, AI 22-079: Lanning Waste Storage Facility, and AI 22-080: Ford
35 Waste Storage Facility.

36 **Knutsen moved; Porter seconded, passed unanimously a motion to approve AI 22-078:**
37 **Gockel Waste Storage Facility, AI 22-079: Lanning Waste Storage Facility, and AI 22-**
38 **080: Ford Waste Storage Facility (5 ayes, 0 nays).**

39 Méndez-Perez presented AI 22-081: Regional Food System 3rd Party Evaluation Contract.

40 Méndez-Perez presented AI 22-082: Board Zoning Request for Proposal.

41 **Porter moved; Bush-Bollay seconded, passed unanimously a motion to approve AI 22-**
42 **082: Board Zoning Request for Proposal (5 ayes, 0 nays).**

43 Méndez-Perez presented AI 22-083: Lake Sammamish Artificial Lighting at Night
44 Abatement Funding Award for approval.

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46 **Bush-Bollay moved; Mosby seconded, passed unanimously a motion to approve AI 22-**
47 **083: Lake Sammamish Artificial Lighting at Night Abatement Funding Award**
48 **(5 ayes, 0 nays).**

49 Mark Dostal presented an overview of the 2023 Board Election and Appointment process.
50 Dostal will bring forth the Elections Resolution at the October Board Meeting.

51 Méndez-Perez introduced Mona Mazraani, Nneoma Nwobilor, and Olivia Lutz from the
52 social impact evaluation team, Cardea, selected for the Regional Food System 3rd Party
53 Evaluation Contract.

54 **Knutsen moved; Porter seconded, passed unanimously a motion to approve AI 22-081:**
55 **Regional Food System 3rd Party Evaluation Contract (5 ayes, 0 nays).**

56 Mark Dostal presented AI 22-084: Advisory Committee Appointments.

57 **Bush-Bollay moved; Knutsen seconded, passed unanimously a motion to approve AI**
58 **22-084: Advisory Committee Appointments – Jennifer Long, Rural Resident, and**
59 **April Brown, Alternate Rural Resident. (5 ayes, 0 nays).**

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60 **Executive Session:** RCW 42.30.110 (g) to review the performance of a public employee.

61 Haugen indicated that the board would be moving into an executive session for 30 minutes,
62 unless extended. The Board moved into Executive Session at 7:00 PM using a Breakout
63 Zoom Room. Haugen extended the session by 5 minutes at 7:30 PM. Haugen extended the
64 session by 5 minutes at 7:35 PM. No decisions, actions or motions were made following the
65 session. The Board meeting was reconvened by Haugen at 7:40 PM. There was no more
66 business before the Board.

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68 **Porter moved; Mosby seconded, passed unanimously a motion to adjourn the meeting**
69 **at 7:40 PM (5 ayes, 0 nays).**

70

71  _____ 10/20/22 _____

72 Authorized Signature

Date

73

74

Summary of Motions

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

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

79 **Knutsen moved; Mosby seconded, passed unanimously a motion to approve AI 22-077:**
80 **July 2022 Financial Statements and Check Register (4 ayes, 0 nays).**

81 **Knutsen moved; Porter seconded, passed unanimously a motion to approve AI 22-078:**
82 **Gockel Waste Storage Facility, AI 22-079: Lanning Waste Storage Facility, and AI 22-**
83 **080: Ford Waste Storage Facility (5 ayes, 0 nays).**

84 **Porter moved; Bush-Bollay seconded, passed unanimously a motion to approve AI 22-**
85 **082: Board Zoning Request for Proposal (5 ayes, 0 nays).**

86 **Bush-Bollay moved; Mosby seconded, passed unanimously a motion to approve AI 22-**
87 **083: Lake Sammamish Artificial Lighting at Night Abatement Funding Award**
88 **(5 ayes, 0 nays).**

89 **Knutsen moved; Porter seconded, passed unanimously a motion to approve AI 22-081:**
90 **Regional Food System 3rd Party Evaluation Contract (5 ayes, 0 nays).**

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91 **Bush-Bollay moved; Knutsen seconded, passed unanimously a motion to approve AI**
92 **22-084: Advisory Committee Appointments – Jennifer Long, Rural Resident, and**
93 **April Brown, Alternate Rural Resident. (5 ayes, 0 nays).**

94 **Porter moved; Mosby seconded, passed unanimously a motion to adjourn the meeting**
95 **at 7:40 PM (5 ayes, 0 nays).**

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