

KING CONSERVATION DISTRICT
Special Board of Supervisors
Meeting Minutes
October 24th, 2022

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

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4 **Supervisors not Present:** Burr Mosby

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6 **Staff Present:** Lorna Miss, Rosa Méndez-Perez, Liz Clark.

7 **Other Attendees Present:** Tevin Medley – Athena Group,
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9 **Preliminary Matters:**

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11 Chair Haugen called the meeting to order at 6:03 PM All attendees introduced themselves.
12 Porter asked for additions or corrections to the agenda.

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14 **Knutsen moved; Bush-Bollay seconded, passed unanimously a motion to approve the agenda**
15 **(3 ayes, 0 nays).**

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

17 **Unfinished Business:**

18 Tevin Medley from the Athena Group led the next round of the Strategic Planning Workshop,
19 focusing on Values.

20 **Bush-Bollay moved; Porter seconded, passed unanimously a motion to adjourn the meeting**
21 **(3 ayes, 0 nays).**

22 Haugen adjourned the meeting at 7:27 PM

23
24 
Authorized Signature

Date 11/23/22

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27 **Summary of Motions**

28 **Knutsen moved; Bush-Bollay seconded, passed unanimously a motion to approve the agenda**
29 **(3 ayes, 0 nays).**

30 **Bush-Bollay moved; Porter seconded, passed unanimously a motion to adjourn the meeting**
31 **(3 ayes, 0 nays).**