

KING CONSERVATION DISTRICT
Grant Subcommittee of the Board of Supervisors
Meeting Minutes
October 24th, 2022

1 **Supervisors Present:** Kirstin Haugen – Chair , Bill Knutsen, Brittney Bush Bollay

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3 **Supervisors Not Present:** Burr Mosby, Chris Porter – Vice Chair

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5 **Other Attendees Present:**

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7 **Staff Present:** Lorna Miss, Rosa Méndez-Perez, Mary Embleton, Jessica Saavedra.

8 **Preliminary Matters:**

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10 Chair Haugen called the meeting to order at 5:04 PM. All attendees introduced themselves.

11 Haugen asked for additions or corrections to the agenda.

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13 Saavedra asked to add two closeouts: Town of Yarrow Point Restoration project and Partner in
14 Employment Youth Restoration Training Crew project.

15

16 **Bush Bollay moved; Haugen seconded, passed unanimously a motion to approve the**
17 **amended agenda (2 ayes, 0 nays).**

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

19

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

21 Embleton talked about the amendment concerning extending the competition date of the

22 Sustainable Seattle (fiscal sponsor for Basilica Bio and Black Star Farmers) – Gardening

23 Under the Microscope from May 31st , 2022, to November 1st, 2022.

24 Embleton also discussed extending the completion date of the Sustainable Seattle (fiscal sponsor
25 for Duwamish Valley Sustainability Association)-Transformando Nuestra Tierra: Biofuel project
26 revising the scope and budget .

27

28 Embleton also brought forth a request to revise the budget of the White Center Food Bank-
29 Dispersed Food Bank Farm.

30 **Bush-Bollay moved, Knutsen seconded, unanimously passed a motion to approve these**
31 **three amendments: the amendment concerning extending the competition date of the**
32 **Sustainable Seattle (fiscal sponsor for Basilica Bio and Black Star Farmers) – Gardening**
33 **Under the Microscope, the amendment concerning extending the competition date and**
34 **revising the scope and budget of the Sustainable Seattle (fiscal sponsor for Duwamish**
35 **Valley Sustainability Association)-Transformando Nuestra Tierra: Biofuel and the**
36 **amendment to revise the budget of the White Center Food Bank-Dispersed Food Bank**
37 **Farm (3 ayes, 0 nays).**

38

39 Embleton then requested a close out on the Snoqualmie Valley Watershed Improvement District

Page 2 of 3
Grant Subcommittee of the Board of Supervisors
Meeting Minutes
October 24th, 2022

40 project that entailed creating a new irrigation water supply using Foster Pond.

41
42 **Knutsen moved, Bush-Bollay seconded, unanimously passed a motion to approve a close**
43 **out on the Snoqualmie Valley Watershed Improvement District project that entailed**
44 **creating a new irrigation water supply using Foster Pond (3 ayes, 0 nays).**

45
46 **Member Jurisdiction Grant Program Items:**

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48 Saavedra requested a close out on the City of Kirkland – Yard Smart Rain Rewards project.

49 Saavedra also requested a close out on the City of Auburn – 2022 Auburn International Farmers
50 Market – Marketing and Demonstrations project.

51
52 Saavedra then requested a close out on the Town of Yarrow Point Restoration Project.

53
54 Saavedra's final request was for a close out of the Partner in Employment (PIE) Youth Restoration
55 Training Crew project.

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57 **Bush moved, Knutsen seconded, unanimously passed a motion to close these close outs: City**
58 **of Kirkland – Yard Smart Rain Rewards Program , the City of Auburn – 2022 Auburn**
59 **International Farmers Market – Marketing and Demonstrations, Town of Yarrow Point**
60 **Restoration Project, and the Partner in Employment (PIE) Youth Restoration Training**
61 **Crew project (3 ayes, 0 nays).**

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63 **Knutsen moved; Knutsen seconded, passed unanimously a motion to adjourn the Grant**
64 **Subcommittee meeting at 5:55 PM(3 ayes, 0 nays).**

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66 Haugen adjourned the meeting at 5:55 PM .

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68 

69 Authorized Signature

Date

11/23/22

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74 **Summary of Motions**

75 **Bush Bollay moved; Haugen seconded, passed unanimously a motion to approve the**
76 **amended agenda (2 ayes, 0 nays).**

Page 3 of 3
Grant Subcommittee of the Board of Supervisors
Meeting Minutes
October 24th, 2022

77 Bush-Bollay moved, Knutsen seconded, unanimously passed a motion to approve these
78 three amendments: the amendment concerning extending the competition date of the
79 Sustainable Seattle (fiscal sponsor for Basilica Bio and Black Star Farmers) – Gardening
80 Under the Microscope, the amendment concerning extending the competition date and
81 revising the scope and budget of the Sustainable Seattle (fiscal sponsor for Duwamish
82 Valley Sustainability Association)-Transformando Nuestra Tierra: Biofuel and the
83 amendment to revise the budget of the White Center Food Bank-Dispersed Food Bank
84 Farm (3 ayes, 0 nays).

85
86 Knutsen moved, Bush-Bollay seconded, unanimously passed a motion to approve a close
87 out on the Snoqualmie Valley Watershed Improvement District project that entailed
88 creating a new irrigation water supply using Foster Pond (3 ayes, 0 nays).

89
90 Bush moved, Knutsen seconded, unanimously passed a motion to close these close outs: City
91 of Kirkland – Yard Smart Rain Rewards Program , the City of Auburn – 2022 Auburn
92 International Farmers Market – Marketing and Demonstrations, Town of Yarrow Point
93 Restoration Project, and the Partner in Employment (PIE) Youth Restoration Training
94 Crew project (3 ayes, 0 nays).

95
96 Knutsen moved; Knutsen seconded, passed unanimously a motion to adjourn the Grant
97 Subcommittee meeting at 5:55 PM(3 ayes, 0 nays).

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