

KING CONSERVATION DISTRICT
Grant Subcommittee of the Board of Supervisors
Meeting Minutes
November 28th, 2022

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

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

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5 **Other Attendees Present:**

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7 **Staff Present:** Lorna Miss, Rosa Méndez-Perez, 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 a close out for the grant to the Chinese Information and Service Center to
14 the agenda.

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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.

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

21 Mendez-Perez presented the Regional Food System Grant amendment request from Farmstand
22 Local Foods for the De-Mystifying Local Food Pricing for Farmers & Chefs in Preparation for
23 New Overtime Rules in Agriculture project. The grantee wishes to extend the completion date
24 from 12/31/22 to 12/31/23 due to staffing issues and increasing costs.

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26 Mendez-Perez presented another Regional Food System Grant amendment request from
27 Farmstand Local Foods (formerly Pacific Coast Harvest) Refrigerated Box Truck/Walk-in
28 freezer project. The grantee wishes to extend the completion date from 12/31/22 to 12/31/23 one
29 year also due to staffing issues and increasing costs.

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31 **Bush-Bollay moved, Knutsen seconded, unanimously passed a motion to approve two**
32 **Regional Food System Grant amendments from Farmstand Local Foods 1) De-Mystifying**
33 **Local Food Pricing for Farmers & Chefs in Preparation for New Overtime Rules in**
34 **Agriculture and 2) Refrigerated Box Truck/Walk-in freezer project. (2 ayes, 0 nays).**

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36 Mendez-Perez presented a Regional Food System Grant close out from 3rd Place LLC for The
37 Bellevue Urban Garden (tBUG) Food Forward project.

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39 Mendez-Perez presented another a Regional Food System Grant close out from Sustainable
40 Seattle for the Black Star Farmers and Basilica Bio Putting the Garden Under the Microscope
41 project.

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43 **Bush-Bollay moved, Haugen seconded, unanimously passed a motion to approve two**
44 **Regional Food System Grant agreement close outs 1) 3rd Place LLC for The Bellevue**
45 **Urban Garden (tBUG) Food Forward project, and 2) Sustainable Seattle Black Star**
46 **Farmers and Basilica Bio Putting the Garden Under the Microscope project.**
47 **.(2 ayes, 0 nays).**

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49 **Member Jurisdiction Grant Program Items:**

50 Saavedra reviewed a Member Jurisdiction Grant application from the City of Clyde Hill for the
51 2022 Arbor Day Celebration.

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53 **Bush-Bollay and Haugen recommended approval of this application by the KCD Board at**
54 **their next meeting on December 12th, 2022.**

55 Saavedra reviewed the close out form for the White River Valley Museum 2021 Mary Olson Farm
56 Programs Support project.

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58 Saavedra reviewed the close out form for the City of Bellevue Open Space Forest Health
59 Assessment project.

60 Saavedra reviewed the close out form for the City of Bellevue Well KEPT project.

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62 Saavedra reviewed the close out form for the Des Moines Farmers Market 2021 Low Income
63 Senior Healthy Eating project.

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65 Saavedra reviewed the close out form for the Rainer Beach Action Coalition – Food Justice
66 Fellowship project.

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68 Saavedra reviewed the close out form for the Chinese Information and Service Center Green Life
69 – Green Family – Green Community project.

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71 **Bush-Bollay moved, Haugen seconded, unanimously passed a motion to close the six**
72 **grants presented: White River Valley Museum 2021 Mary Olson Farm Programs Support,**
73 **City of Bellevue Open Space Forest Health Assessment, City of Bellevue Well KEPT,**
74 **Rainer Beach Action Coalition Food Justice Fellowship, Des Moines Farmers Market 2021**
75 **Low Income Senior Healthy Eating, Chinese Information and Service Center Green Life,**
76 **Family and Community projects. (2 ayes, 0 nays).**

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78 **Bush-Bollay moved; Haugen seconded, passed unanimously a motion to adjourn the Grant**
79 **Subcommittee meeting at 6:10 PM(2 ayes, 0 nays).**

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81 Haugen adjourned the meeting at 6:10 PM .

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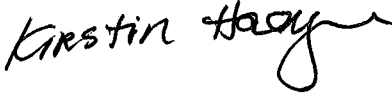
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84 Authorized Signature

Date

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12/18/22

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Summary of Motions

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

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Bush-Bollay moved, Knutsen seconded, unanimously passed a motion to approve two
Regional Food System Grant amendments from Farmstand Local Foods 1) De-Mystifying
Local Food Pricing for Farmers & Chefs in Preparation for New Overtime Rules in
Agriculture and 2) Refrigerated Box Truck/Walk-in freezer project. (2 ayes, 0 nays).

Bush-Bollay moved, Haugen seconded, unanimously passed a motion to approve two
Regional Food System Grant agreement close outs 1) 3rd Place LLC for The Bellevue
Urban Garden (tBUG) Food Forward project, and 2) Sustainable Seattle Black Star
Farmers and Basilica Bio Putting the Garden Under the Microscope project.
.(2 ayes, 0 nays).

Bush-Bollay and Haugen recommended approval of this application by the KCD Board at
their next meeting on December 12th, 2022.

Bush-Bollay moved, Haugen seconded, unanimously passed a motion to close the six grants
presented: White River Valley Museum 2021 Mary Olson Farm Programs Support, City of
Bellevue Open Space Forest Health Assessment, City of Bellevue Well KEPT, Rainer Beach
Action Coalition Food Justice Fellowship, Des Moines Farmers Market 2021 Low Income
Senior Healthy Eating, Chinese Information and Service Center Green Life, Family and
Community projects. (2 ayes, 0 nays).

Bush-Bollay moved; Haugen seconded, passed unanimously a motion to adjourn the Grant
Subcommittee meeting at 6:10 PM(2 ayes, 0 nays).