KING CONSERVATION DISTRICT
Grant Subcommittee of the Board of Supervisors
Meeting Minutes
February 27th, 2023

Supervisors Present: Kirstin Haugen – Chair, Burr Mosby, Bill Knutsen,

Supervisors Not Present: Brittney Bush Bollay, Chris Porter – Vice Chair.

Other Attendees Present:

Staff Present: Lorna Miss, Rosa Méndez-Perez, Jessica Saavedra, Matt Mega.

Preliminary Matters:

Chair Haugen called the meeting to order at 5:01 PM. Haugen asked for additions or corrections to the agenda.

Knutsen moved; Haugen seconded, passed unanimously a motion to approve the agenda (2 ayes, 0 nays).

Public Comment: There was no public comment.

Presentations:

Jessica Saavedra presented the Member Jurisdiction Grant Budget Report.

Member Jurisdiction Grant Program Items:

Saavedra reviewed a Member Jurisdiction Grant application from the City of Maple Valley for the Tahoma High School Green Team Tree Planting for $4,000. This includes planting 800 trees within two years.

Knutsen moved, Haugen seconded, passed unanimously the recommendation to move this application for the City of Maple Valley – Tahoma High School Green Team Tree Planting application to the Board meeting for approval on March 13th, 2023. (2 ayes, 0 nays).

Saavedra also reviewed a Member Jurisdiction Grant application from the City of Bellevue for the Bellevue Well KEPT 2023 project for $79,399.00. This is a summer youth employment opportunity that provides Bellevue youth education and skills to get jobs in the natural resources and parks field.

Knutsen moved, Mosby seconded, passed unanimously the recommendation to move the application from the City of Bellevue – Bellevue Well KEPT 2023 application to the KCD Board meeting on March 13th, 2023. (3 ayes, 0 nays).

Saavedra reviewed the close out from the City of Bellevue, Bellevue Botanic Garden Waterwise Garden Enhancement. Saavedra will plan a tour of this for staff and Board, possibly in May.

Main objective for this project was to pay for new plant bed markers, which use QR codes that you can click on and bring up pictures and information on each plant in the garden and how it is water wise. With a separate KCD grant that was completed last year, the city installed educational signs about why water conservation is important.

Knutsen moved, Mosby seconded, unanimously passed a motion to close out the City of Bellevue-Bellevue Botanic Garden – Waterwise Garden Enhancement grant agreement. (3ayes, 0 nays).

Saavedra reviewed the close out from for the Futurewise Algona Wetland Education and Enhancement Grant. This was from 2019, for a total of $6,400.00. This project engaged members of Algona in the design of the wetland preserve. It also engaged over 50 students from Algona Elementary school in a design session.

Knutsen moved, Mosby seconded, unanimously passed a motion to close out Futurewise – Algona Wetland Education and Enhancement grant agreement. (3 ayes, 0 nays).

Regional Food System Grant Program Items:

Saavedra reviewed a Regional Food System Grant Application for Washington Farmland Trust for $150,000.00 from 2023 Strategic Initiative Funding to continue their work that began in 2018 to solve two major challenges facing farming communities that requires multiple organizations partnering together. The first regional challenge is a generation of farmland owners are retiring, causing a monumental land tenure shift that leaves farmland fallow and vulnerable to conversion. The second is rising land prices, climate impacts and competing land uses limiting access to viable farmland

Knutsen moved, Mosby seconded, unanimously passed a motion to move this application for the Washington Farmland Trust Scope of Work and Budget for 2023 Strategic Initiative Funding to the March 13th 2023 Board Meeting as an Old Business item and open for discussion.(3 ayes, 0 nays).

Saavedra presented the African Community Housing and Development – FF00092 – Delridge Farmers Market Year Two close out report. With the help of KCD, they were able to double the frequency of the market from monthly to bi-weekly, hoping to move it to weekly soon.

Mosby moved, Knutsen seconded, unanimously passed a motion to close out the African Community Housing and Development – FF00092 – Delridge Farmers Market Year Two .(ayes, 0 nays).

Saavedra also presented the Washington State University – FF00039 WSU Extension on Demand close out report.

Saavedra also presented the Feed 7 Generations- FF00099 - Generating Engaged Native Growers close out.

Saavedra also presented the White Center Food Bank - FF000107 - Dispersed Food Bank Farm close out.

Mosby moved, Knutsen seconded, unanimously passed a motion to approve the close outs of the Washington State University – FF00039 WSU Extension on Demand, Feed 7 Generations- FF00099 - Generating Engaged Native Growers, and the White Center Food Bank- FF000107 - Dispersed Food Bank Farm. (3 ayes, 0 nays).

Knutsen moved; Mosby Seconded, passed unanimously a motion to adjourn the Grant Subcommittee meeting at 6:00 PM. (3 ayes, 0 nays).

Haugen adjourned the meeting at 6:00 PM .

Authorized Signature	Date
Kirstin Haugen	Mar 23, 2023

Summary of Motions

Knutsen moved; Haugen seconded, passed unanimously a motion to approve the agenda (2 ayes, 0 nays).

Knutsen moved, Haugen seconded, passed unanimously the recommendation to move this application for the City of Maple Valley – Tahoma High School Green Team Tree Planting application to the Board meeting for approval on March 13th, 2023. (2 ayes, 0 nays).

Knutsen moved, Mosby seconded, passed unanimously the recommendation to move the application from the City of Bellevue – Bellevue Well KEPT 2023 application to the KCD Board meeting on March 13th, 2023. (3 ayes, 0 nays).

Knutsen moved, Mosby seconded, unanimously passed a motion to close out the City of Bellevue-Bellevue Botanic Garden – Waterwise Garden Enhancement grant agreement. (3ayes, 0 nays).

Knutsen moved, Mosby seconded, unanimously passed a motion to close out Futurewise – Algona Wetland Education and Enhancement grant agreement. (3 ayes, 0 nays).

Knutsen moved, Mosby seconded, unanimously passed a motion to move this application for the Washington Farmland Trust Scope of Work and Budget for 2023 Strategic Initiative Funding to the March 13th 2023 Board Meeting as an Old Business item and open for discussion.(3 ayes, 0 nays).

Mosby moved, Knutsen seconded, unanimously passed a motion to close out the African Community Housing and Development – FF00092 – Delridge Farmers Market Year Two .(ayes, 0 nays).

Mosby moved, Knutsen seconded, unanimously passed a motion to approve the close outs of the Washington State University – FF00039 WSU Extension on Demand, Feed 7 Generations- FF00099 - Generating Engaged Native Growers, and the White Center Food Bank- FF000107 - Dispersed Food Bank Farm. (3 ayes, 0 nays).

Knutsen moved; Mosby Seconded, passed unanimously a motion to adjourn the Grant Subcommittee meeting at 6:00 PM. (3 ayes, 0 nays).

Signature:

Email: kirstin.haugen@kingcd.org