

KING CONSERVATION DISTRICT
Special Board of Supervisors
Meeting Minutes
January 23rd, 2023

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

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3 **Supervisors not Present:** Chris Porter

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5 **Staff Present:** Lorna Miss, Rosa Méndez-Perez,

6 **Other Attendees Present:** Tevin Medley – Athena Group, April Brown - Advisory Committee,
7 Mike Chang -Cascadia Consulting Group, Carmela Ennis – KCC.

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9 **Preliminary Matters:**

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11 Chair Haugen called the meeting to order at 6:06 PM All attendees introduced themselves.

12 Porter asked for additions or corrections to the agenda.

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

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

17 **Unfinished Business:**

18 Mike Chang from Cascadia Consulting Group led the next round of the Strategic Planning
19 Workshop.

20 Tevin Medley with the Athena group will forward slides to Rosa Mendez-Perez for reviewing.

21 **Mosby moved; Bush-Bollay seconded, passed unanimously a motion to adjourn the**
22 **meeting (4 ayes, 0 nays).**

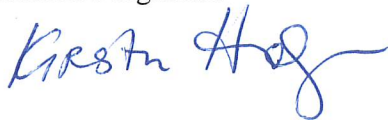
23 Haugen adjourned the meeting at 7:52 PM

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25 Authorized Signature

Date

26



2/16/23

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Summary of Motions

29 **Mosby moved; Bush-Bollay seconded, passed unanimously a motion to approve the agenda**
30 **(4 ayes, 0 nays).**

31 **Mosby moved; Bush-Bollay seconded, passed unanimously a motion to adjourn the meeting**
32 **(4 ayes, 0 nays).**