

KING CONSERVATION DISTRICT

Board of Supervisors
Meeting Minutes

April 10th, 2023

1 **Supervisors Present:** Bill Knutsen, Burr Mosby, Chris Porter – Vice Chair, Brittney Bush-
2 Bollay.

3 **Supervisors not present:** Kirstin Haugen – Chair

4 **Guests Present:** Carmella Ennis – King County Council, Alan Chapman –
5 Washington Association of Conservation Districts, Jean Fike-WSCC, Kazia
6 Mermel- Sound Cities, Beckett Staton (This person was removed from the
7 meeting for verbal abuse and hate speech. He was reported to zoom)

8 **Staff Present:** Lorna Miss, Jessica Saavedra, Rosa Méndez-Perez, Mary Embleton, Laura
9 Redmond, Ellen Arnstein, Matt Mega, Kathryn Lewis

10 Vice Chair Porter called the meeting to order at 5:04 PM.

11 **Preliminary Matters:**

12 All attendees introduced themselves.

13 Vice Chair Porter asked for any additions or corrections to the agenda. There were none.

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

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

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

19 **Reports:**

20

21 **Executive Director Report:**

22

23 Executive Director Méndez-Perez provided a monthly report to the Board. A detailed letter
24 was provided in the Board packet. She mentioned that the WADE Conference is in June, and
25 early bird registrations are due April 21st.

26 **WFSE Report:**

27

28 None

29

30 **Board Report:**

31

Page 2 of 3
Board of Supervisors Meeting Minutes
April 10th, 2023

32 Jean Fike reported that WSCC terminated their Executive Director and have formed a
33 committee to decide how to move forward. Kirk Robinson is Interim Director at this time.

34

35 **Finance:**

36 Mendez-Perez presented AI 23-024: March 2023 Financial Statements and Check Register.

37 **Knutsen moved; Mosby seconded, passed unanimously a motion to approve AI 23-024:**
38 **March 2023 Financial Statements and Check Register (4 ayes, 0 nays).**

39 Mendez-Perez presented AI 22-025: Contingency Reserve and Leave Liability Policies
40 (Refreshed).

41 **Mosby moved; Knutsen seconded, passed unanimously a motion to approve AI 22-025:**
42 **Contingency Reserve and Leave Liability Policies (4 ayes, 0 nays).**

43 **New Business:**

44 Redmond presented AI 23-026: Agemotu-Buffer Fence for a first look.

45 Redmond also presented AI 23- 027: Lowell-Waste Storage Facility for a first look.

46 Redmond then presented AI 23- 028: Stillwater-Buffer Fence, also for a first look.

47 Arnstein presented AI 23- 029: Urban Forest – Snoqualmie Forest Restoration Project for a
48 first look. She will send out the contract with the corrected amount listed.

49 Mendez-Perez presented AI 23-030: 2023-2024 Annual Work Plan for WSCC for a first
50 look.

51 **Unfinished Business:**

52 Redmond presented AI 23-016: Jemison Waste Storage Facility for a second look.

53 **Knutsen moved; Mosby seconded, passed unanimously a motion to approve AI 23-016:**
54 **Jemison Waste Storage Facility (4 ayes, 0 nays).**

55 There was no further business before the Board.

56

57 **Mosby moved; Bush-Bollay seconded, passed unanimously a motion to adjourn the**
58 **meeting at 6:25 PM (4 ayes, 0 nays).**

59

60

61

62 _____ Kirstin Hog _____ May 23, 2023
63 Authorized Signature Date
64

65 Summary of Motions

66 Knutsen moved; Mosby seconded, passed unanimously a motion to approve the agenda
67 (4 ayes, 0 nays).

68 Mosby moved; Bush-Bollay seconded, passed unanimously a motion to approve the
69 consent agenda (4 ayes, 0 nays).

70 Knutsen moved; Mosby seconded, passed unanimously a motion to approve AI 23-024:
71 March 2023 Financial Statements and Check Register (4 ayes, 0 nays).

72 Mosby moved; Knutsen seconded, passed unanimously a motion to approve AI 22-025:
73 Contingency Reserve and Leave Liability Policies (4 ayes, 0 nays).

74 Knutsen moved; Mosby seconded, passed unanimously a motion to approve AI 23-016:
75 Jemison Waste Storage Facility (4 ayes, 0 nays).

76 Mosby moved; Bush-Bollay seconded, passed unanimously a motion to adjourn the
77 meeting at 6:25 PM (4 ayes, 0 nays).
78
79

80