

KING CONSERVATION DISTRICT
Grant Subcommittee of the Board of Supervisors
Meeting Minutes
May 22nd, 2023

1 **Supervisors Present:** Kirstin Haugen – Chair, Brittney Bush Bollay , Bill Knutsen, Burr Mosby,
2 Csenka Favorini-Csorba.

3
4 **Supervisors Not Present:**

5
6 **Other Attendees Present:** Alan Chapman

7
8 **Staff Present:** Lorna Miss, Rosa Méndez-Perez, Mary Embleton, Mike Lasecki.

9 **Preliminary Matters:**

10
11 Chair Haugen called the meeting to order at 5:01 PM. Haugen asked for introductions, additions,
12 and/or corrections to the agenda.

13
14 **Mosby moved; Knutsen seconded, passed unanimously a motion to approve the agenda. (5**
15 **aves, 0 nays).**

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

17
18 **Member Jurisdiction Grant Program Items:**

19 Mike Lasecki reviewed the following grant application, and the subcommittee recommended this
20 for approval at the June Board of Supervisors meeting:

21
22 **Knutsen moved, Mosby seconded, passed unanimously a motion to recommend the**
23 **Partner in Employment-Youth Restoration Training for approval at the June Board**
24 **Meeting (5 ayes, 0 nays).**

25
26 Rosa Mendez-Perez reviewed, and the Grant Subcommittee approved the following Member
27 Jurisdiction grant agreement close outs on the agenda:

28
29 **Bush-Bollay moved, Knutsen seconded, passed unanimously a motion to approve the close**
30 **outs of the City of Kenmore-Squire Landing, and the King County-WRIA 8 Beach**
31 **Nourishment projects (5 ayes, 0 nays).**

32
33 **Regional Food System Grant Program Items:**

34 Mendez-Perez reviewed, and the subcommittee approved the following Regional Food System
35 grant amendments:

Page 2 of 3
Grant Subcommittee of the Board of Supervisors
Meeting Minutes
May 22nd, 2023

38 Knutsen moved, Mosby seconded, passed unanimously the recommendation to approve:
39 Business Impact NW- FF00090- Farm Business Support and TA Strategic Initiative
40 Renewal and Final Report for 2022-2023 Grant.(5 ayes, 0 nays).

41
42 Mosby moved, Favorini-Csorba, passed unanimously the motion to approve the
43 amendment from Black Food Sovereignty Coalition-FF00094-to extend the project to
44 6/2023. (5 ayes, 0 nays).

45
46 Favorini-Csorba moved, Bush-Bollay seconded, passed unanimously a motion to approve
47 the amendment from Black Star Food Collective -FF00095- New Holly Rockery Market
48 Garden – to extend the project to 12/31/23.(5 ayes, 0 nays).


49
50 Knutsen moved, Mosby seconded, passed unanimously a motion to approve the
51 amendment from TSTF -Urban Food Systems Pact -FF000118 -Emergency Food
52 Distribution, request to purchase a vehicle and change budget line items in excess of 10%
53 of original Grant Request
54 .(5 ayes, 0 nays).

55
56 Mendez-Perez reviewed, and the subcommittee approved the following Regional Food System
57 Close Out:

58
59 Mosby moved, Favorini-Csorba seconded, passed unanimously a motion to approve the
60 King County DNRP, FF00066, Irrigation Water Needs Assessment and Summary Report
61 close out.(5 ayes, 0 nays).

62
63 Bush-Bollay moved; Favorini-Csorba seconded, passed unanimously a motion to adjourn
64 the Grant Subcommittee meeting at 5:33 PM (5 ayes, 0 nays).

65
66 Haugen adjourned the meeting at 5:33 PM.

67
68 
69 Authorized Signature

Date July 25, 2023

70

71

72

Summary of Motions

Page 3 of 3
Grant Subcommittee of the Board of Supervisors
Meeting Minutes
May 22nd, 2023

73 Mosby moved; Knutsen seconded, passed unanimously a motion to approve the agenda. (5
74 ayes, 0 nays).

75 Knutsen moved, Mosby seconded, passed unanimously a motion to recommend the
76 Partner in Employment-Youth Restoration Training for approval at the June Board
77 Meeting (5 ayes, 0 nays).

78
79 Bush-Bollay moved, Knutsen seconded, passed unanimously a motion to approve the close
80 outs of the City of Kenmore-Squire Landing, and the King County-WRIA 8 Beach
81 Nourishment projects (5 ayes, 0 nays).

82
83 Knutsen moved, Mosby seconded, passed unanimously the recommendation to approve:
84 Business Impact NW- FF00090- Farm Business Support and TA Strategic Initiative
85 Renewal and Final Report for 2022-2023 Grant.(5 ayes, 0 nays).

86
87 Mosby moved, Favorini-Csorba, passed unanimously a motion to approve the amendment
88 from Black Food Sovereignty Coalition-FF00094-to extend the project to 6/2023. (5 ayes, 0
89 nays).

90
91 Favorini-Csorba moved, Bush-Bollay seconded, passed unanimously a motion to approve
92 the amendment from Black Star Food Collective -FF00095- New Holly Rockery Market
93 Garden – to extend the project to 12/31/23.(5 ayes, 0 nays).

94
95 Knutsen moved, Mosby seconded, passed unanimously a motion to approve the
96 amendment from TSTF -Urban Food Systems Pact -FF000118 -Emergency Food
97 Distribution, request to purchase a vehicle and change budget line items in excess of 10%
98 of original Grant Request.(5 ayes, 0 nays).

99
100 Mosby moved, Favorini-Csorba seconded, passed unanimously a motion to approve the
101 King County DNRP, FF00066, Irrigation Water Needs Assessment and Summary Report
102 close out.(5 ayes, 0 nays).

103
104 Bush-Bollay moved; Favorini-Csorba seconded, passed unanimously a motion to adjourn
105 the Grant Subcommittee meeting at 5:33 PM (5 ayes, 0 nays).

106