

KING CONSERVATION DISTRICT

Board of Supervisors
Meeting Minutes

May 8th, 2023

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

3 **Supervisors not present:**

4 **Guests Present:** Carmella Ennis – King County Council, Alan Chapman –
5 Washington Association of Conservation Districts, Csenka Favorini-Csorba

6 **Staff Present:** Lorna Miss, Jessica Saavedra, Rosa Méndez-Perez, Mary Embleton, Laura
7 Redmond, Ellen Arnstein, Matt Mega, Mark Dostal, Selena Corwin

8 Chair Haugen called the meeting to order at 5:04 PM.

9 **Preliminary Matters:**

10 All attendees introduced themselves.

11 Chair Haugen asked for any additions or corrections to the agenda. There were none.

12 **Bush-Bollay moved; Knutsen seconded, passed unanimously a motion to approve the.**
13 **Board Agenda (5 ayes, 0 nays).**

14 **Bush-Bollay moved; Knutsen seconded, passed unanimously a motion to approve the**
15 **Consent Agenda (5 ayes, 0 nays).**

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

17 **Reports:**

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19 **Executive Director Report:**

20 Executive Director Méndez-Perez provided a monthly report to the Board. A detailed letter
21 was provided in the Board packet. A draft letter to King County regarding the budget deficit
22 will be considered at the May 22nd, 2023, special board meeting.

23 **WFSE Report:**

24 Saavedra had nothing new to report.

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26 **Board Report:**

27 Haugen highlighted the park opening in Kenmore that KCD helped fund.

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29 **Finance:**

30 Corwin presented AI 23-036: April 2023 Financial Statements and Check Register.

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- 31 **Porter moved; Knutsen seconded, passed unanimously a motion to approve AI 23-036:**
32 **April 2023 Financial Statements and Check Register (5 ayes, 0 nays).**
- 33 **New Business:**
- 34 Arnstein presented AI 23-037: Urban Forest – Seattle Fruit Tree Project.
- 35 **Knutsen moved; Mosby seconded, passed unanimously a motion to approve AI 23-037:**
36 **Urban Forest – Seattle Fruit Tree Project (5 ayes, 0 nays).**
- 37 Redmond presented AI 23-039: LIP Waste Storage Facility Policy for first reading.
- 38 Redmond presented AI 23-040: LIP Dodrill Waste Storage Facility Budget Revision for
39 consideration.
- 40 **Mosby moved; Haugen seconded, passed unanimously a motion to approve AI 23-040:**
41 **LIP Dodrill Waste Storage Facility Budget Revision (5 ayes, 0 nays).**
- 42 Redmond presented AI 23-041: LIP Bloom Waste Storage Facility for first reading.
- 43 Redmond presented AI 23-042: LIP Price Waste Storage Facility for first reading.
- 44 **Unfinished Business:**
- 45 Redmond presented AI 23-026: LIP Agemotu Buffer Fence for consideration.
- 46 **Mosby moved; Knutsen seconded, passed unanimously a motion to approve AI 23-026:**
47 **LIP Agemotu Buffer Fence (5 ayes, 0 nays).**
- 48 Redmond presented AI 23-027: LIP Lowell Waste Storage Facility for consideration.
- 49 **Knutsen moved; Bush-Bollay seconded, passed unanimously a motion to approve AI**
50 **23-027: LIP Lowell Waste Storage Facility (5 ayes, 0 nays).**
- 51 Redmond presented AI 23-028: LIP Stillwater Buffer Fence for consideration.
- 52 Porter moved; Bush-Bollay seconded, a motion to approve AI 23-028: LIP Stillwater Buffer
53 Fence. After discussion, Porter rescinded his motion until further questions are addressed.
- 54 Arnstein presented AI 23-029: Urban Forest – Snoqualmie Forest Restoration Project for
55 consideration.
- 56 **Bush-Bollay moved; Knutsen seconded, passed unanimously a motion to approve AI**
57 **23-029: Urban Forest – Snoqualmie Forest Restoration Project (5 ayes, 0 nays).**
- 58 Dostal presented AI 23-038: 2022 KCD Annual Report. Dostal confirmed Chair Haugen’s
59 request to have the introduction letter title changed to “Rooted in Community.”

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60 **Knutsen moved; Mosby seconded, passed unanimously a motion to approve AI 23-**
61 **038: 2022 KCD Annual Report (5 ayes, 0 nays).**

62 Méndez-Perez presented AI 23-030: 2023-2024 Annual Work Plan for consideration. RIA
63 opportunity grants are removed from page 310.

64 **Bush-Bollay moved; Porter seconded, passed unanimously a motion to approve AI 23-**
65 **030: 2023-2024 Annual Work Plan as amended (5 ayes, 0 nays).**

66 Chair Haugen presented the Annual Board Assessment for discussion.

67 **Executive Session:** RCW 42.30.110 (g) to review the performance of a public employee.
68 Haugen indicated that the board would be moving into an executive session for 10 minutes,
69 unless extended. The Board moved into Executive Session at 7:20 PM using a Breakout
70 Zoom Room. Haugen extended the session to 7:30 PM. Haugen extended the meeting for an
71 additional 5 minutes until 7:35 PM. No decisions, actions or motions were made following
72 the session.

73 The Board meeting was reconvened by Haugen at 7:35 PM. There was no more business
74 before the Board.

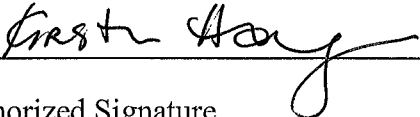
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76 **Porter moved; Bush-Bollay seconded, passed unanimously a motion to adjourn the**
77 **meeting at 7:36 PM (5 ayes, 0 nays).**

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82 Authorized Signature

7/10/23
Date

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Summary of Motions

91 Bush-Bollay moved; Knutsen seconded, passed unanimously a motion to approve the
92 Board Agenda (5 ayes, 0 nays).

93 Bush-Bollay moved; Knutsen seconded, passed unanimously a motion to approve the
94 Consent Agenda (5 ayes, 0 nays).

95 Porter moved; Knutsen seconded, passed unanimously a motion to approve AI 23-036:
96 April 2023 Financial Statements and Check Register (5 ayes, 0 nays).

97 Knutsen moved; Mosby seconded, passed unanimously a motion to approve AI 23-037:
98 Urban Forest – Seattle Fruit Tree Project (5 ayes, 0 nays).

99 Mosby moved; Haugen seconded, passed unanimously a motion to approve AI 23-040:
100 LIP Dodrill Waste Storage Facility Budget Revision (5 ayes, 0 nays).

101 Mosby moved; Knutsen seconded, passed unanimously a motion to approve AI 23-026:
102 LIP Agemotu Buffer Fence (5 ayes, 0 nays).

103 Knutsen moved; Bush-Bollay seconded, passed unanimously a motion to approve AI
104 23-027: LIP Lowell Waste Storage Facility (5 ayes, 0 nays).

105 Bush-Bollay moved; Knutsen seconded, passed unanimously a motion to approve AI
106 23-029: Urban Forest – Snoqualmie Forest Restoration Project (5 ayes, 0 nays).

107 Knutsen moved; Mosby seconded, passed unanimously a motion to approve AI 23-
108 038: 2022 KCD Annual Report (5 ayes, 0 nays).

109 Bush-Bollay moved; Porter seconded, passed unanimously a motion to approve AI 23-
110 030: 2023-2024 Annual Work Plan as amended (5 ayes, 0 nays).

111 Porter moved; Bush-Bollay seconded, passed unanimously a motion to adjourn the
112 meeting at 7:36 PM (5 ayes, 0 nays).