

KING CONSERVATION DISTRICT
Special Board of Supervisors
Meeting Minutes
June 26th, 2023

1 **Supervisors Present:** Kirstin Haugen – Chair and Csenka Favorini-Csorba.

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3 **Supervisors not Present:** Bill Knutsen, Burr Mosby, Brittney Bush-Bollay.

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5 **Staff Present:** Matt Mega and Rosa Méndez-Perez.

6 **Other Attendees Present:** Jean Fike WSCC, Eric Frimodt Inslee Best Doezie & Ryder, Carmela
7 Ennis – KCC.

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9 **Preliminary Matters:**

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11 Chair Haugen called the meeting to order at 6:30 PM. All attendees introduced themselves.

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

14 **Training:**

15 Eric Frimodt from Inslee Best Doezie & Ryder led a training session on Open Public Meetings
16 Act.

17 **Unfinished Business:**

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19 Rosa Méndez-Perez gave an update on strategic planning.

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21 **Favorini-Csorba moved; Haugen seconded, passed unanimously a motion to adjourn the**
22 **meeting (2 ayes, 0 nays).**

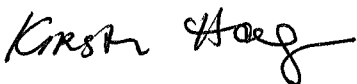
23 Haugen adjourned the meeting at 8:15pm.

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25 Authorized Signature

Date

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27 

7/26/23

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Summary of Motions

29 **Favorini-Csorba moved; Haugen seconded, passed unanimously a motion to adjourn the**
30 **meeting (2 ayes, 0 nays).**

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