

KING CONSERVATION DISTRICT
Special Board of Supervisors
Meeting Minutes
July 24th, 2023

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

3
4 **Supervisors Not Present:** None

5
6 **Staff Present:** Rosa Méndez-Perez, Jessica Saavedra, Mary Embleton, Matt Mega, Lorna Miss,
7 Selena Corwin, Laura Redmond, Mike Lasecki

8 **Other Attendees Present:** Alan Chapman

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10 **Preliminary Matters:**

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12 Chair Haugen called the meeting to order at 6:06 PM.

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14 **Bush-Bollay moved; Mosby seconded, passed unanimously a motion to open the meeting at**
15 **6:06 PM (5 ayes, 0 nays).**

16
17 **New Business:**

18
19 Mega presented AI 23-075: LIP Forest Practice Maximum for consideration.

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21 **Knutsen moved; seconded, Mosby passed unanimously a motion to approve AI 23-075: LIP**
22 **Forest Practice Maximum (5 ayes, 0 nays).**

23
24 Mendez-Perez and Corwin presented AI 23-076: Consultant Agreement with Birkman -
25 Organizational Development.

26
27 **Mosby moved; Knutsen seconded, passed unanimously a motion to approve AI 23-076:**
28 **Consultant Agreement with Birkman - Organizational Development (5 ayes, 0 nays).**

29
30 Corwin presented AI 23-077: Executive Director Spending Authority for first reading.

31
32 Mendez-Perez presented AI 23-078: 23-25 Cost-Share Policy for consideration.

33
34 **Favorini-Csorba moved; Bush-Bollay seconded, passed unanimously a motion to approve**
35 **AI 23-078: 23-25 Cost-Share Policy (4 ayes, 0 nays, 1 abstain).**

36
37 **Bush-Bollay moved; seconded, passed unanimously a motion to close the meeting at 6:56**
38 **PM (5 ayes, 0 nays).**

39 Haugen adjourned the meeting at 6:56 PM.

40
41 
Authorized Signature

0/14/23
Date

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Summary of Motions

44

45 Bush-Bollay moved; Mosby seconded, passed unanimously a motion to open the meeting at
46 6:06 PM (5 ayes, 0 nays).

47

48 Knutsen moved; seconded, Mosby passed unanimously a motion to approve AI 23-075: LIP
49 Forest Practice Maximum (5 ayes, 0 nays).

50

51 Mosby moved; Knutsen seconded, passed unanimously a motion to approve AI 23-076:
52 Consultant Agreement with Birkman - Organizational Development (5 ayes, 0 nays).

53

54 Favorini-Csorba moved; Bush-Bollay seconded, passed unanimously a motion to approve
55 AI 23-078: 23-25 Cost-Share Policy (4 ayes, 0 nays, 1 abstain).

56

57 Bush-Bollay moved; seconded, passed unanimously a motion to close the meeting at 6:56
58 PM (5 ayes, 0 nays).