KING CONSERVATION DISTRICT
Grant Subcommittee of the Board of Supervisors
Meeting Minutes
July 24th, 2023

Supervisors Present: Kirstin Haugen-Chair, Brittney Bush Bollay-Vice Chair, Burr Mosby, Csenka Favorini-Csorba, Bill Knutsen.

Supervisors Not Present:

Other Attendees Present:

Staff Present: Rosa Méndez-Perez, Jessica Saavedra, Mary Embleton, Matt Mega, Maria Chang-Ward, Lorna Miss, Selena Corwin, Laura Redmond.

Preliminary Matters:

Chair Haugen called the meeting to order at 5:00 PM. Haugen asked for additions or corrections to the agenda. There were none.

Public Comment: There was no public comment.

Saavedra brought forth a resolution: Establishing Responsibilities and Authority of the Grant Subcommittee. The subcommittee suggested adding information about recommendations for approval going on the consent agenda of the Board of Supervisors meeting and referring to the Member Jurisdiction Grant Program. Saavedra will revise the resolution accordingly.

Bush-Bollay moved; Favorini-Csorba seconded, passed unanimously a motion to recommend the resolution, Establishing Responsibilities and Authority of the Grant Subcommittee, for approval at the August Board Meeting (4 ayes, 0 nays).

Member Jurisdiction Grant Program Items:

Saavedra presented a Member Jurisdiction grant application from the City of Kirland for the Open Space Tree Inventory and Report project.

Bush-Bollay moved; Favorini-Csorba seconded, passed unanimously a motion to recommend the Member Jurisdiction grant application from the City of Kirland for the Open Space Tree Inventory and Report project to the August Board Meeting (5 ayes, 0 nays).

Saavedra also presented an amendment request from EarthCorps for the YES Farm Manager project to extend their completion date from 9/30/22 to 8/31/23.

Favorini-Csorba moved; Mosby seconded, passed unanimously a motion to approve the grant agreement amendment request from EarthCorps for the YES Farm Manager project extending their completion date from 9/30/22 to 8/31/23 . (5 ayes, 0 nays).

Promoting sustainable uses of natural resources through responsible stewardship
Saavedra presented an amendment request from the City of Renton for the Cedar Riverbank Stabilization Project to extend their completion date from 12/31/23 to 12/31/24.

Mosby moved; Bush-Bollay seconded, passed unanimously a motion to approve the grant agreement amendment request from the City of Renton Cedar for the Riverbank Stabilization Project to extend their completion date from 12/31/23 to 12/31/24. (5 ayes, 0 nays).

Saavedra presented a close out for the City of Bellevue Scoping Animal Relief Areas project.

Bush-Bollay moved; Mosby seconded, passed unanimously a motion to close the City of Bellevue Scoping Animal Relief Areas grant agreement (5 ayes, 0 nays).

Saavedra also presented the City of Bellevue Mercer Slough Blueberry Farm Spiraea douglasii (Hardhack) Treatment close out.

Bush-Bollay moved; Favorini-Csorba seconded, passed unanimously a motion to close the City of Bellevue Mercer Slough Blueberry Farm Spiraea douglasii (Hardhack) Treatment grant agreement. (5 ayes, 0 nays).

Saavedra also presented the EarthCorps 2019-2022 Seahurst Park Shoreline and Forest Vegetation Stewardship close out.

Knutsen moved; Moby seconded, passed unanimously a motion to approve to close the EarthCorps 2019-2022 Seahurst Park Shoreline and Forest Vegetation Stewardship grant agreement. (5 ayes, 0 nays).

Regional Food System Program Items

Embleton presented the Seattle Good Business Network – Good Food Kitchens Local Procurement Expansion Pilot and the King County – King County Farmland Lease Program – Immigrant/Refugee Farmer Outreach Coordinator close outs.

Knutsen moved; Favorini-Csorba seconded, passed unanimously a motion to close the following Regional Food System grant agreements from Seattle Good Business Network for the Good Food Kitchens Local Procurement Expansion Pilot and from King County for the
Summary of Motions

Bush-Bollay moved; Favorini-Csorba seconded, passed unanimously a motion to recommend the resolution, Establishing Responsibilities and Authority of the Grant Subcommittee, for approval at the August Board Meeting (4 ayes, 0 nays).

Bush-Bollay moved; Favorini-Csorba seconded, passed unanimously a motion to recommend the Member Jurisdiction grant application from the City of Kirkland for the Open Space Tree Inventory and Report project to the August Board Meeting (5 ayes, 0 nays).

Favorini-Csorba moved; Mosby seconded, passed unanimously a motion to approve the grant agreement amendment request from EarthCorps for the YES Farm Manager project extending their completion date from 9/30/22 to 8/31/23. (5 ayes, 0 nays).

Mosby moved; Bush-Bollay seconded, passed unanimously a motion to approve the grant agreement amendment request from the City of Renton Cedar for the Riverbank Stabilization Project to extend their completion date from 12/31/23 to 12/31/24. (5 ayes, 0 nays).

Bush-Bollay moved; Mosby seconded, passed unanimously a motion to close the City of Bellevue Scoping Animal Relief Areas grant agreement (5 ayes, 0 nays).

Bush-Bollay moved; Favorini-Csorba seconded, passed unanimously a motion to close the City of Bellevue Mercer Slough Blueberry Farm Spiraea douglasii (Hardhack) Treatment
Knutsen moved; Moby seconded, passed unanimously a motion to approve to close the EarthCorps 2019-2022 Seahurst Park Shoreline and Forest Vegetation Stewardship grant agreement. (5 ayes, 0 nays).

Knutsen moved; Favorini-Csorba seconded, passed unanimously a motion to close the following Regional Food System grant agreements from Seattle Good Business Network for the Good Food Kitchens Local Procurement Expansion Pilot and from King County for the King County Farmland Lease Program – Immigrant/Refugee Farmer Outreach Coordinator. (5 ayes, 0 nays).

Mosby moved; Bush-Bollay seconded, passed unanimously a motion to adjourn the Grant Subcommittee meeting at 6:05 PM (5 ayes, 0 nays).