

**KING CONSERVATION DISTRICT
KING COUNTY, WASHINGTON
RESOLUTION NO. 23-004**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
KING CONSERVATION DISTRICT, KING COUNTY,
WASHINGTON, ESTABLISHING THE 2024 ELECTION AND
APPOINTMENT OF THE BOARD OF SUPERVISORS.

WHEREAS, the three-year term of Brittney Bush Bollay, who holds elected Position #1 on the Board of Supervisors of the King Conservation District, will expire in May of 2024; and

WHEREAS, the three-year appointment of Bill Knutsen, who holds the appointed Position #4 on the Board of Supervisors of the King Conservation District, will expire in May of 2024; and

WHEREAS, the Board of Supervisors of the King Conservation District desires to formally establish the date for the 2024 election for the expiring term of Position #1 of the Board of Supervisors, and to establish all other requirements and designations required by the Washington State Conservation Commission: now, therefore

BE IT RESOLVED by the Board of Supervisors of the King Conservation District, King County, Washington, as follows:

Section 1. The King Conservation District Board of Supervisors election will be held on Tuesday, February 13, 2024.

Section 2. Ballots will be available to eligible voters through online ballot access beginning January 23, 2024, at 8:00 a.m. Voters may return ballots electronically through the online ballot marking system by 8:00 p.m. on February 13, 2024. Printed ballots with a postmark on or before February 13, 2024 may be mailed to King County Elections, 919 SW Grady Way Suite 200, Renton WA 98057. Ballots postmarked February 13, 2024, will be counted and accepted through February 22, 2024. Printed ballots may also be returned to the drop box located at the King County Elections office at 919 SW Grady Way Suite 200, Renton WA 98057 beginning January 25, 2024 at 8 a.m. and ending February 13, 2024, at 8:00 p.m. No other drop boxes are being offered for King Conservation District ballots. Ballots will not be collected at the King Conservation District office. Voters that require accommodation to vote may call 425-282-1900 or email elections@kingcd.org.

Section 3. The candidate filing window for Position #1 on the King Conservation District Board of Supervisors is December 4, 2023, at 8:00 a.m. through December 8, 2023, at 5:00 p.m. Candidate required information must be received by King Conservation District no later than December 8, 2023, at 5:00 p.m. Candidate information for the KCD Voter Guide must be submitted at the same time as filing information. Instructions and forms for these items will be available at <https://kingcd.org/elections>. More information on Conservation Districts can be found at the Washington State Conservation Commission website at <https://scc.wa.gov/elections-and-appointments/> or <https://kingcd.org/elections/>.

Section 4. The appointment filing window for Position #4 is January 1, 2024 through March 31, 2024. Applicants for the appointed positions must be a register voter in the state of Washington. Appointed positions are filled by the Washington State Conservation Commission.

More information on Board of Supervisor appointments can be found at <https://scc.wa.gov/elections-and-appointments/>.

Section 5. The King Conservation District Board of Supervisors designates Mark Dostal as the Elections Supervisor for the 2024 Board of Supervisors Election.

Section 6. The King Conservation District Board of Supervisors directs the Elections Supervisor to prepare and file all forms as appropriate and deemed necessary with the Washington State Conservation Commission consistent with the terms of this Resolution and to take all actions necessary to accomplish its ends including any filings with any other entities as necessary.

Section 7. All District resolutions, policies and procedures are hereby modified, amended, and superseded to be in accordance with this Resolution.

ADOPTED BY THE BOARD OF SUPERVISORS of the King Conservation District, Washington, at a regular open public meeting thereof, and effective this 10th day of October 2023.

Kirstin Haugen, Chair

CERTIFICATE

I, Brittney Bush Bollay, Vice Chair of the Board of Supervisors, King County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 23-004 of such Board, duly adopted at a regular meeting thereof held on October 10, 2023.

Brittney Bush Bollay, Vice Chair