KING CONSERVATION DISTRICT
Grant Subcommittee of the Board of Supervisors
Meeting Minutes
April 23rd, 2024

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

Supervisors Not Present: NA

Other Attendees Present: N/A

Staff Present: Jessica Saavedra, Lorna Miss, Rosa Mendez-Perez, Selena Corwin, Kat Lewis.

Preliminary Matters:

Chair Haugen called the meeting to order at 5:01 PM. Haugen asked for additions or corrections to the agenda. Saavedra asked to add two items: 1) Seattle Parks Foundation Restaurant 2 Garden Project grant agreement close out and 2) an amendment to the Washington Hmong Farmers' Cooperative Regional Food System Grant.

Favorini-Csorba moved; Mosby seconded a motion to approve the amended Meeting agenda. (4 ayes, 0 nays).

Public Comment: There was no public comment.

Member Jurisdiction Grant Program Items:

Close Outs:

Saavedra presented the Des Moines Area Food Bank On-the-Grow Learning Garden Truck Project 2019-2020 grant agreement closeout.

Mosby moved; Favorini-Csorba seconded a motion to approve the Des Moines Area Food Bank On-the-Grow Learning Garden Truck 2019-2020 grant agreement closeout. (5 ayes, 0 nays).

Saavedra also presented the Seattle Parks Foundation - Restaurant 2 Garden Project grant agreement closeout.

Favorini-Csorba moved; Knutsen seconded a motion to approve the Seattle Parks Foundation Restaurant to Garden Project grant agreement closeout. (5 ayes, 0 nays).

Regional Food Systems Items:

Amendments:

Saavedra discussed the request from Washington Hmong Farmers' Cooperative to utilize the balance of their $50,000 grant, which is $12,000, to purchase a second vehicle. While this request is in alignment with the grant scope, Saavedra wanted to document this request and provide the grant subcommittee with more information on this successful project. Paperwork will be completed in the grant portal.

Mosby moved; Favorini-Csorba seconded a motion to approve the request from Washington Hmong Farmers' Cooperative to utilize the balance of their grant to purchase a second vehicle for the Washington Hmong Farmers' Cooperative Delivery Vehicle project grant. (5 ayes, 0 nays).

There was no further business before the Board.

Favorini-Csorba moved; Bush-Bollay seconded, passed unanimously a motion to adjourn the Grant Subcommittee meeting. (5 ayes, 0 nays).

Chair Haugen adjourned the meeting at 5:25 PM.

Kresh Haugen 6/18/24

Authorized Signature Date

Summary of Motions