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

Supervisors Present: Kirstin Haugen–Chair, Csenka Favorini-Csorba,

Supervisors Not Present: Jessi Bloom, Burr Mosby, Brittney Bush-Bolay-Vice Chair.

Other Attendees Present: N/A

Staff Present: Jessica Saavedra, Lorna Miss, Rosa Mendez-Perez, Mary Embleton,

Preliminary Matters:

Chair Haugen called the meeting to order at 5:01 PM. Haugen asked for additions or corrections to the agenda. There were none.

Favorini-Csorba moved; Haugen seconded a motion to approve the meeting agenda (no quorum.)

Public Comment: There was no public comment.

Member Jurisdiction Grant Program Items:

Applications:

Saavedra presented the City of Kirkland-Windsor Vista Park Restoration Site Maintenance Project Maintenance fees of $47,000 for approval. This was brought back from last month's meeting.

Favorini-Csorba moved; Haugen seconded a motion to approve the City of Kirkland-Windsor Vista Park Restoration Site Maintenance Project to move to the August BOS meeting for approval on the consent agenda. (There was not a quorum present so this will go to the next board meeting as a consent agenda item.)

Discussion:

The board discussed Resolution # 23-002: Roles and Responsibilities of the Grant Subcommittee of the King Conservation District, and how to proceed in updating it. It was agreed that if there is a quorum at the Grant meeting, an item can be approved at the Grant meeting, but if there is not a quorum, the item needs to go on the consent agenda at BOS meeting. It was also discussed that if an item is pushed to the BOS meeting by only 1 BOS member present at the Grant meeting, it will be noted on the Item on the Board Packet. Saavedra mentioned that she wants more clarity on the processes listed on this resolution of which staff can approve amendments, etc.

Regional Food Systems Items:

Updates:

Embleton gave an update on the 2024 RFS Grants.

She also discussed the Community Engagement process for LFI/RFS Refresh.

Her final update was on the Climate Resilient Ag Strategic Initiative.

There was no further business before the Board.

Favorini-Csorba moved; Haugen seconded, passed unanimously a motion to adjourn the Grant Subcommittee meeting. (2 ayes, 0 nays). (No quorum present)

Chair Haugen adjourned the meeting at 5:32 PM.

Kirsten Haugen 9/9/24

Authorized Signature Date

Summary of Motions

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Favorini-Csorba moved; Haugen seconded a motion to approve the meeting agenda (no quorum.)

Favorini-Csorba moved; Haugen seconded a motion to recommend the Member Jurisdiction grant application for $47,000 from the City of Kirkland for the Windsor Vista Park Restoration Site Maintenance Project at the August Board of Supervisors meeting for approval on the consent agenda

Favorini-Csorba moved; Haugen seconded, passed unanimously a motion to adjourn the Grant Subcommittee meeting. (2 ayes, 0 nays). (No quorum present)