

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

REGULAR MEETING

February 8, 2010

APPROVED

1 **Supervisors Present:** Bill Knutsen, Chair, Bob Vos, Vice Chair, Scott Wallace, Supervisor,
2 Preston Drew, Supervisor

3 **Associate Supervisors Present:** None

4 **Staff Present:** Sara Hemphill, Susan Wermus (Clerk), Brandy Reed, Jessica Saavedra, Marla
5 Hamilton Lucas, Jason Chambers, Marcie Myers, Matt Dunnahoe

6 **Guests Present:** Matt Livengood, citizen, Mary Embleton, Cascade Harvest Coalition, Janne
7 Kaje, King County, John Bodin, Election Trust, Janice Mathison, Seattle Aquarium, David Casey,
8 City of Maple Valley, Jan Glice, Environmental Science Center, Rick Forester, city of Sea Tac

9 Chair Knutsen called the meeting to order at 6:00 pm. A quorum was present.

10 Introductions were made and the agenda was reviewed.

11 **Vos Moved; Wallace Seconded, Passed unanimously a motion to approve the meeting**
12 **agenda. (3 ayes, 0 nays)**

13 PUBLIC COMMENT:

14 None.

15 CONSENT AGENDA:

16 **Wallace Moved, Vos Seconded, Passed unanimously a motion to approve the consent**
17 **agenda. (3 ayes, 0 nays)**

18 PRESENTATIONS:

19 Janne Kaje, King County DNRP, provided the board with a presentation supporting the results
20 and scientific data of the recent "Snoqualmie Watershed Water Quality Synthesis Report."

21 Drew joined the meeting at 6:30 pm.

22 John Bodin, Election Trust, provided the board with a presentation on the status of the upcoming
23 supervisor election. He asked the board to make a decision in the near future on the suggested
24 ballot configuration.

25 **Drew Moved, Wallace Seconded, Passed unanimously a motion to approve the election**
26 **Trust recommended ballot configuration which includes a bar code tracking system. (4**
27 **ayes, 0 nays)**

28 Hemphill provided the Executive Director's report. Hemphill reported that she has great
29 knowledge about the District and its staff members' roles during her recent one-on-one meetings
30 with staff members. The taskforce bill is off the table for this year's legislative session. SCA
31 requested a financial breakdown of jurisdictional funding. The District's membership with SCA is
32 up for renewal. Hemphill and Knutsen met with Deputy County Executive Fred Jarrett recently
33 regarding continuing assessment conversations. Action items will be brought to the board at the
34 March 8th meeting regarding the Advisory Committee charter and membership. Utilizing District
35 board subcommittees more heavily in the near future will be essential to District operations and
36 efficiency.

37 Knutsen provided the Board Chair report. He attended the recent WRIA 7 and WRIA 8
38 meetings.

39 Vos reported that he, Knutsen, District staff members Josh Monaghan and Jason Chambers
40 participated in discussions regarding how to work more efficiently with the county's ADAP
41 program.

42 Wallace had no report.

43 Knutsen reported that Drew was quoted in recent edition of the *Capital Press*.

44 All four subcommittees did not have reports.

45 Hamilton Lucas provided the board with the monthly profit and loss statement and balance sheet.

46 Reed reported that negotiations are ongoing with the engineer position offer and that we should
47 hear an answer by Wednesday of next week. Reed also reported that she was asked to advocate
48 on behalf of the Rural Forest Commission for KCD financial support for forest planning coaching
49 programs in south King County.

50 Chambers reported that significant outreach and press efforts regarding the upcoming supervisor
51 election have been made. He will provide his Advisory Committee report later in tonight's
52 meeting under New Business.

53 Knutsen recessed the meeting at 7:50 pm and reconvened the meeting at 8:04 pm.

54 PUBLIC HEARING:

55 None scheduled.

56 UNFINISHED BUSINESS:

57 2010 District Priorities:

58 Hemphill revisited the topic of setting District priorities for 2010. The staff is currently working
59 on the approved 2010 work plan and budget. Several handouts were provided. Knutsen and
60 Hemphill drafted a list of potential 2010 priorities. Vos requested that the proposed strategic goal
61 #8 pertaining to District efficiency be brought back to the board from subcommittee since the
62 Advisory Committee has now had time to consider it.

63 Executive Director Search:

64 Knutsen reported that there has been no movement yet. Hemphill reported that she has received
65 phone calls regarding the board's next steps on this topic and that movement on this topic sooner
66 rather than later will benefit the District's credibility.

67 Compensation Plan:

68 The board can expect phone calls from Veronica Smolen, Koss Consulting, soliciting thoughts on
69 the District's compensation philosophy. Reed will email the board with her responses to the Tool
70 #1 Questionnaire that Smolen provided for the board to consider while organizing its'
71 compensation philosophy.

72 NEW BUSINESS

73 Advisory Committee:

74 Chambers reported that the Advisory Committee Subcommittee has developed a charter for the
75 full Advisory Committee and he pointed out recent adjustments to the charter. The charter will be
76 brought to the board at the March 8th meeting for action as well as the slate of members.

77 **Drew Moved, Vos Seconded, Passed unanimously a motion to approve the Advisory**
78 **Committee application of interest with the addition of a time commitment availability**
79 **question. (4 ayes, 0 nays)**

80 **Wallace Moved, Drew Seconded, Passed unanimously a motion to adjourn the meeting. (5**
81 **ayes, 0 nays)**

82 Knutsen adjourned the meeting at 9:37 pm.

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85 _____

86 Authorized Signature

_____ Date

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Summary of Motions

90 **Vos Moved; Wallace Seconded, Passed unanimously a motion to approve the meeting**
91 **agenda. (3 ayes, 0 nays)**

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