

King County Conservation Futures Advisory Committee

M I N U T E S

Tuesday, February 15, 2022

6:00 PM – 8:00 PM

Teleconference

1. Welcome – Mark Johnsen

Mark opened the meeting.

2. Annual Project Progress Review

| Location | Project | Project Manager | Action Requested |
|-----------------|---|------------------------|--|
| KC - WRIA 7 | Patterson Creek | Andrea Mojzak | Applicant revised the requested scope clarifications are parcels 2325069106, 2325069107, and 2325069003. The Committee approved the scope clarification. The Committee approved the project extension. |
| KC – WRIA 7 | Raging River NA | Andrea Mojzak | The Committee approved scope clarification. |
| KC - WRIA 7 | Snoqualmie at Fall City | Andrea Mojzak | The Committee approved the project extension. |
| KC - WRIA 7 | Tolt River NA | Andrea Mojzak | The Committee approved the scope addition. The Committee approved the scope clarification. |
| KC - WRIA 7 | Snoqualmie Valley Trail Missing Link | Robert Foxworthy | The Committee approved project extension. |
| KC - WRIA 7 | Snoqualmie Valley Trail North - Acquisition | Robert Foxworthy | The Committee approved project extension. (Partial transfer out does not need vote.) |
| KC - WRIA 7 | Mitchell Hill | David Kimmett | The Committee approved the scope addition. The Committee approved the scope clarification. |
| KC - WRIA 7 | Preston Ridge | David Kimmett | The Committee approved the scope clarification. |
| KC - WRIA 8,9 | Urban Greenspace White Center and Skyway | David Kimmett | The Committee approved the scope addition. The Committee approved the project extension. |
| KC - WRIA 9 | Icy Creek | Josh Kahan | The Committee approved the scope clarification. The Committee approved the scope addition. |
| KC - WRIA 10 | Boise Creek | Josh Kahan | The Committee approved the scope addition. |
| KC - WRIA 9 | Black Diamond Open Space | Daphne Payne | The Committee approved the project extension. |

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|--------------|--------------------------------------|---------------|---|
| KC - WRIA 9 | Keevie Lake | Daphne Payne | The Committee approved the project extension. |
| KC - WRIA 9 | Soos-Molasses | Daphne Payne | The Committee approved the project extension. |
| KC - WRIA 10 | Pinnacle Peak Park | Daphne Payne | The Committee approved the project extension. |
| KC - Vashon | Misty Isle Farm | Greg Rabourn | The Committee approved the project extension. |
| KC - Vashon | Vashon Marine Shoreline | Greg Rabourn | The Committee approved the project extension. |
| KC - Vashon | Uplands Forests & Trails Connections | David Kimmitt | The Committee approved the scope addition. |

5. Requests for Reallocated Funds

Note: Some of the requests also need project extension or scope changes

| Location | Project | Project Manager | Request |
|------------------|---|------------------------|--|
| Bellevue | Bellevue Open Space | Camron Parker | The Committee recommended allocation of \$480,000 CFT into project. |
| Covington | Jenkins Creek Park Expansion | Ethan Newton | The Committee recommended allocation of \$77,000 CFT into project. |
| Lake Forest Park | Lake Front Property | Cory Roche | The Committee recommended allocation of \$625,000 CFT into project. |
| Seattle | Longfellow Creek Addition | Lise Ward | The Committee approved project extension. The Committee recommended allocation of \$400,000 CFT into project. |
| Seattle | North Rainier Park Charlestown Addition | Lise Ward | The Committee recommended allocation of \$500,000 CFT into project. |
| KC - WRIA 8 | Issaquah Creek | Judy Blanco | The Committee approved scope addition. The Committee recommended allocation of \$375,000 CFT into project. |
| KC - WRIA 9 | Green River/Newaukum Creek | Josh Kahan | The Committee approved project extension. The Committee approved scope clarification. The Committee approved scope addition. The Committee recommended allocation of \$300,000 total into project (\$150,000 CFT and \$150,000 PL). |
| KC - WRIA 9 | North Green River Acquisition | Katie Beaver | The Committee recommended allocation of \$75,000 total into project (\$37,500 CFT and \$37,500 PL into project). |

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|-------------|-----------------------------------|---------------|--|
| KC - WRIA 9 | Tacoma Water | Daphne Payne | The Committee recommended allocation of \$500,000 CFT into project (match waiver project). |
| KC – Vashon | Neill Point NA - Morningside Farm | David Kimmett | The Committee recommended allocation of \$1,355,310 total into project (\$781,655 CFT and \$573,655 PL into project). |
| KC – Vashon | Vashon Parks District Surplus | Greg Rabourn | The Committee recommended allocation of \$75,000 total into project (\$37,500 CFT and \$37,500 PL into project). |
| KC – Vashon | Vashon Creeks & Estuaries | Greg Rabourn | The Committee recommended returning \$435,000 in bond funds to replace with annual funds. The Committee approved scope clarification. The Committee approved project extension. The Committee recommended allocation of \$470,000 total into project (\$235,000 CFT and \$235,000 PL into project). |
| KC - WRIA 8 | Big Finn Hill Park Additions | Sarah Brandt | The Committee recommended allocation of \$555,000 CFT into project |

The Committee approved that Ingrid, Mark & Catherine would calculate the final allocations between CFT bond, CFT annual and Parks Levy, and present that to the Committee in the draft Project Progress Report.

Meeting adjourned at 8:29 pm.

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Attendance

| | |
|------------------|---|
| Steve Abel | Conservation Futures Advisory Committee |
| Niesha Fort | “ “ |
| Catherine Gockel | “ “ |
| Molly Graham | “ “ |
| Leah Grant | “ “ |
| Mark R. Johnsen | “ “ |
| Keith Livingston | “ “ |
| Chuck Paulsen | “ “ |
| Jen Syrowitz | “ “ |

Members: 11

Quorum: 6 (counted as majority)

Future Committee members (appointment pending)

| | |
|----------------------|-----|
| Dre Avila | “ “ |
| Yoshiko Grace Matsui | “ “ |
| Nancy Huizar | “ “ |
| Samuel Rapoport | “ “ |

Ingrid Lundin, King County DNRP

Linda Holecek, “

Anjali Fisher, “

Guests:

King County DNRP

Andrea Mojzák

Daphne Payne

David Kimmett

Josh Kahan

Judy Blanco

Katie Beaver

Sarah Brandt

Greg Rabourn

Cities/Partners

Lise Ward, City of Seattle
Camron Parker, City of Bellevue
Ethan Newton, City of Covington
Cory Roche, City of Lake Forest Park
Phillip Hill, City of Lake Forest Park

Other Guests

Laura Casey
Tom Dean