



# King Conservation District Advisory Committee

Electing 2 representatives from the Ag Commission



# Some Background

- ▶ KCD is undertaking important strategic planning work to help steer our program of work and the participation of members of the Ag Commission is an important voice that is currently missing.
- ▶ We typically meet every other month, second Tuesday of the month from 10am – 12pm.
- ▶ Paul Pink and Lily Gottlieb-McHale were the last Ag Commissioners appointed to the KCD Advisory Committee.
- ▶ We have rectified an error that left the Ag Commission staff liaison off advisory committee communications, so we don't have a gap in the future.
- ▶ Mark Dostal is the KCD coordinator for the Advisory Committee.



# September 2022 Meeting Notes

- KCD filled the Rural Resident Seat (Jennifer Long) and Rural Resident Seat alternate (April Brown) that became vacant over the summer.
- Introductions – Welcomed new Rural Resident Seat alternate April Brown and Rural Ag Commission representative Emily Trabolsi
- Strategic Planning – Tevin Medley from Athena led the Advisory Committee in continuing the conversation about KCD’s Mission, Vision, and strategic planning.
- If you had additional items you wanted to add to the Jamboard, you can do so at the following link
- [https://jamboard.google.com/d/1gDqXY2bnzHeYm5ObYWDS\\_Yfa3AISvkDFzOAZqavX710/edit?usp=sharing](https://jamboard.google.com/d/1gDqXY2bnzHeYm5ObYWDS_Yfa3AISvkDFzOAZqavX710/edit?usp=sharing)
- The next meeting of the KCD Advisory Committee will be October 11, 2022 from 10am-12pm.
  - We will continue strategic planning work around Mission, Vision, and programming

# October mtg focus

- Our main two items for October are a presentation from KCD's Rural Services Manager Carrie King and continuing our strategic planning efforts with Tevin Medley from the Athena Group. Tevin will again be leading us through providing input on KCD strategic planning.

KING CONSERVATION DISTRICT		
Advisory Committee Meeting		
October 11th, 2022		
10:00 AM to 12:00 PM- via Teleconference Only		
Zoom Link: <a href="https://zoom.us/j/98476195116">https://zoom.us/j/98476195116</a>		
Call In Number: (253) 215-8782		
Meeting ID: 984 7619 5116		
Meeting Agenda		
Call to Order		
1. Welcome and Introductions – Chair Fincher		10:00 AM – 10:05 AM
2. Public Comment		10:05 AM – 10:10 AM
3. Executive Director Report – Mendez-Perez (Information)		10:10 AM – 10:15 AM
4. MJ Grant -Equity and Evaluation Questions Update (Information)		10:15 AM – 10:20 AM
5. 2023 Elections Update (Information)		10:20 AM – 10:25 AM
6. Farm Team Presentation - King (Presentation and Discussion)		10:25 AM – 10:45 AM
7. Strategic Planning Workshop – Tevin Medley (Athena Group) (Discussion)		10:45 AM – 12:00 PM
8. Adjourn		12:00 PM
* Next Meeting: December 13th, 2022, 10:00 AM – 12:00 PM		



# What we need to do

- ▶ Nominate commissioners to serve
  - ▶ Confirm nominations with nominees
  - ▶ Vote to appoint two representatives from the commission
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