**CASCADIA CONSERVATION DISTRICT**

**REGULAR DISTRICT MEETING**

**Join Zoom Meeting:** [**https://zoom.us/j/98769611557**](https://zoom.us/j/98769611557)

**Meeting ID: 987 6961 1557**

**14 N Mission St.,**

**Wenatchee, WA 98801**

**Friday, December 16, 2022**

**1:30 p.m.**

**Please Note:**  Cascadia Conservation District meetings are open to the public; however, ***due to COVID-19 and limited seating, meeting attendance may be available by Zoom video or call-in only. Instructions are at the end of the agenda. Please call the District to ask about available seats.***

**GENERAL**

Public Comment

**Consent Agenda:**

* + Approve the November 18, 2022 Regular District Meeting Minutes
  + Approve the November 29, 2022 Special District Meeting Minutes
  + Approve the November Treasurer’s Report and authorize paying bills.

Correspondence *–*

NRCS Report –

WSCC Report – Mike Baden

Staff Report – Lucas Lachica

**Grant Applications / Contracts Review**

**Other Business:**

* + Office Space – IT Services
  + Annual Budget and COLA
  + 2023 Elections
  + Executive Director’s Report
  + Set January 2023 Meeting Date and Agenda
  + Board Member Comments & Open Discussion

**Meeting Details:**

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One tap mobile

+12532158782,,98769611557# US (Tacoma) +16699009128,,98769611557# US (San Jose)

Dial by your location: +1 253 215 8782 US (Tacoma) +1 669 900 9128 US (San Jose)