

**CASCADIA CONSERVATION DISTRICT
SPECIAL DISTRICT MEETING
Upstairs Conference Room
14 N Mission St.
Wenatchee, WA 98801
Wednesday, May 30, 2018
3:30 p.m.**

MEMBERS PRESENT: Josh Koempel, Chair; Roger Wristen, Auditor; and Junell Wentz, Member.

MEMBERS ABSENT: Jim Bartelme, Member.

OTHERS PRESENT: Rita Lovett; and the following District staff: Peggy Entzel, Mike Cushman, Valerie Hampton, and Nada Wentz.

Josh Koempel, Chair, opened the meeting at 3:34 p.m.

Vacant Board Position Interview: Introductions were made between the Board, staff and Rita Lovett. Hal Hawley resigned from his supervisor position effective at the May 17 Regular District meeting. Rita has applied to fill the position. Topics of discussion included the District programs, staff job descriptions, and general information.

Resolution 2018-3, Regular Meeting Day: Peggy and the Board discussed changing the regularly scheduled meeting days from the third Thursday of the month, to the third Tuesday of the month. Changing the regular day requires the approval of the change by resolution.

M/S/C Junell moved and Roger seconded to approve Resolution 2018-3, Regular Meeting Day.
(Unanimous)

Election of Officer: Hal served as the Vice Chair of the Board. Since he has resigned, the Board briefly discussed who should fill the position.

M/S/C Roger moved and Junell seconded to elect Junell Wentz as Vice Chair of the Board of Supervisors. (Unanimous)

Entiat Project Implementation: Mike and the Board discussed the progress of the Entiat projects. They covered permitting, construction site and monitoring requirements, as well as costs.

The meeting adjourned at 4:40 p.m.

Summary of Official Actions:

Approved Resolution 2018-3, Regular Meeting Day;
Elected Junell Wentz as Vice Chair of the Board of Supervisors.

CHAIR_____

OFFICE ASSISTANT_____