**CASCADIA CONSERVATION DISTRICT**

**REGULAR DISTRICT MEETING**

**Upstairs Conference Room**

**14 N Mission St.**

**Wenatchee, WA 98801**

**Tuesday – June 19, 2018**

**3:30 p.m.**

**AGENDA**

**MINUTES**

**ALLOTTED**

**PER ITEM AGENDA ITEMS**

10 Appoint Rita Lovett as District Supervisor

15 Public Comment Period

5 Consent Agenda:

Approve the May 17 Regular and May 30, 2018 Special District Meeting Minutes,

Approve the Treasurer’s Report and authorize paying bills.

5 Correspondence

10 NRCS Report – Christopher Wright

10 WSCC Report – Mike Baden

10 Program Director’s Report – Mike Cushman

5 District Administrator’s Report – Peggy Entzel

**OLD BUSINESS:**

30 Project Updates:

Conservation Commission Projects

Entiat Watershed Projects

Other Projects & Programs:

JVA Modification Update

VSP Update

Forestry Program & Projects

Urban Ag Program

10 Hazard Mitigation Plan Update

**NEW BUSINESS:**

5 Policy Resolution Proposal for Open Accounts

5 Bank Signature Authorization

5 Set July Meeting Date and Agenda

**Note:** Cascadia Conservation District meetings are open to the public. Persons wishing to discuss conservation issues or concerns with the Board are encouraged to attend.