**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.