

**CASCADIA CONSERVATION DISTRICT
SPECIAL DISTRICT MEETING
Upstairs Conference Room
14 N Mission St.
Wenatchee, WA 98801
Monday, February 4, 2019
4:00 p.m.**

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

MEMBERS ABSENT: Rita Lovett, Member.

OTHERS PRESENT: The following District staff: Peggy Entzel, Valerie Hampton, and Nada Wentz.

Josh Koempel, Chair, called the meeting to order at 4:00 p.m.

Resignation Letter: The Board reviewed Rita's letter of resignation as a member of the Board of Supervisors.

M/S/C Jim moved and Junell seconded to approve Rita Lovett's letter of resignation from the Board of Supervisors. (Unanimous)

The Board discussed the steps needed to fill the position. The opening will be advertised beginning February 7, with application materials due by noon on February 19.

The meeting adjourned at 4:20 p.m.

Summary of Official Actions:

Approved Rita Lovett's letter of resignation from the Board of Supervisors.

CHAIR_____

OFFICE ASSISTANT_____