

**CASCADIA CONSERVATION DISTRICT
SPECIAL DISTRICT MEETING
Columbia Conference Room
14 N Mission St.
Wenatchee, WA 98801
Wednesday, April 5, 2017
10:00 a.m.**

MEMBERS PRESENT: Josh Koempel, Chair; Hal Hawley, Vice Chair; and Jim Bartelme, Member.

MEMBERS ABSENT: Roger Wristen, Auditor; and Junell Wentz, Member.

OTHERS PRESENT: Keith Goehner, Chelan County; Mike Kaputa, Chelan County Dept. of Natural Resources; and the following District staff: Craig Gyselinck.

Josh Koempel, Chair, opened the meeting at 10:10 a.m.

Hal arrived at 10:20 a.m.

COOPERATIVE WORK PLANS WITH CHELAN COUNTY

The Cascadia Conservation District (District) Board of Supervisors had a discussion with Chelan County (County) regarding working cooperatively on natural resource issues. The District's role is to work with landowners on a non-regulatory and voluntary basis.

Program Manager Craig Gyselinck was directed by consensus to develop a cooperative work plan with Chelan County Natural Resources Director Mike Kaputa.

The meeting adjourned at 1:05 p.m.

Summary of Official Actions:

No Official Action was taken.

CHAIR_____

PROGRAM MANAGER_____