

**CASCADIA CONSERVATION DISTRICT
SPECIAL DISTRICT MEETING**

Join Zoom Meeting: <https://zoom.us/j/96045049595>

Meeting ID: 960 4504 9595

14 N Mission St.

Wenatchee, WA 98801

Wednesday, September 23, 2020

10:30 a.m.

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

MEMBERS ABSENT: Amy Bridges, Member.

OTHERS PRESENT: The following District staff: Peggy Entzel, Valerie Hampton, and Nada Wentz. All attendees were present via Zoom Meeting / conference call.

Josh Koempel, Chair, called the meeting to order at 10:34 a.m.

Consent Agenda:

Approve the Minutes of the August 21, 2020 Regular District Meeting, approve the Treasurer's Report, and authorize payment of bills.

M/S/C Jim moved and Junell seconded to approve the Consent Agenda. (Unanimous)

Delegation of Authority: After a brief discussion, the Board decided to extend the authority of the Board Chair to act on behalf of the entire Board due to COVID-19 to December 31, 2020.

M/S/C Jim moved and Dillon seconded to approve extending the Delegation of Authority date to December 31, 2020. (Unanimous)

Set October Meeting Date and Agenda: The next Regular Meeting is on Friday, October 16, at 1:30. Information will be provided later as to whether the meeting will be in person or a conference call.

The meeting adjourned at 10:41 a.m.

Summary of Official Actions:

Approved the Consent Agenda;

Approved extending the Delegation of Authority date to December 31, 2020.

CHAIR _____

OFFICE ASSISTANT _____