

**CASCADIA CONSERVATION DISTRICT  
SPECIAL DISTRICT MEETING**  
**Join Zoom Meeting: <https://zoom.us/j/98769611557>**  
**Meeting ID: 987 6961 1557**  
**1350 McKittrick St.**  
**Wenatchee, WA 98801**  
**Friday February 23, 2024**  
**1:30 p.m.**

**Please Note:** Cascadia Conservation District meetings are open to the public; however, *due to COVID-19 and limited seating, meeting attendance may be available by Zoom video or call-in only. Instructions are at the end of the agenda. Please call the District to ask about available seats.*

**GENERAL**

**Public Comment**

**Review and Consider Consent Agenda:**

- January 19, 2024 Regular District Meeting Minutes
- January Treasurer's Report and authorize paying bills.

**Correspondence, Partner Reports – no decisions**

Hinterlands Farms – Conservation Easement

NRCS Report – Frank Curtin

WSCC Report – Mike Baden

**Review and Consider Grant Applications, Contracts, Cost Share Agreements and Cost Share**

**Payments**

**Review and Consider Updates to Cascadia Conservation District Operations and Policy Manual**

**Executive Director's report**

**Executive Session: To discuss the performance of a public employee**

*RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*

**Set March 2024 Meeting Date, Location and Agenda**

**Meeting Details:**

<https://zoom.us/j/98769611557>

Meeting ID: 987 6961 1557

One tap mobile

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Dial by your location: +1 253 215 8782 US (Tacoma) +1 669 900 9128 US (San Jose)