**CASCADIA CONSERVATION DISTRICT**

**REGULAR DISTRICT MEETING**

**Join Zoom Meeting:** [**https://zoom.us/j/98769611557**](https://zoom.us/j/98769611557)

**Meeting ID: 987 6961 1557**

**1350 McKittrick St.**

**Wenatchee, WA 98801**

**Friday December 20, 2024**

**1:30 p.m.**

**Please Note:**  Cascadia Conservation District meetings are open to the public; however, ***due to 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

**Consent Agenda:**

* + November 15, 2024 Regular District Meeting Minutes
  + November Treasurer’s Report and authorize paying bills.

Correspondence *–*

NRCS Report – Frank Curtin

WSCC Report – Mike Baden

Staff Report – None

**Grant Applications / Contracts**

**Other Business:**

* Resolution #2024-03 – Public Records Index Exemption
* 2025-2030 Strategic Plan Adoption
* Salary Scale for 2025

**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.*

* Executive Director’s report

**Set January 2025 Meeting Date, Location and Agenda**

**Board Member Comments & Open Discussion**

**Meeting Details:**

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One tap mobile

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