**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 January 17, 2025**

**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:**

* + December 20, 2024 Regular District Meeting Minutes
	+ December Treasurer’s Report and authorize paying bills.

Correspondence *–*

NRCS Report – Frank Curtin

WSCC Report – Mike Baden

New Staff Introductions

Staff Report – Education and Outreach Team

**Grant Applications / Contracts**

**Other Business:**

* Resolution #2025-01 – 2025 Election Resolution
* Staff Wellness Activities Policy
* January 1 to June 30, 2025 Budget
* Executive Director’s report

**Set February 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)