

**CASCADIA CONSERVATION DISTRICT
SPECIAL DISTRICT MEETING
Zoom Meeting ID: 987 6961 1557
1350 McKittrick St.
Wenatchee, WA 98801
Monday January 27, 2025
3:30 p.m.**

MEMBERS PRESENT: Junell Wentz, Chair (Zoom); Dillon Miller, Vice-Chair (Zoom); Kurt Hosman, Member (Zoom); Pete Teigen, Member (Zoom).

ABSENT: Amy Bridges, Auditor.

OTHERS PRESENT: The following District Staff were present in-person: Ryan Williams, Val Hampton, Cindy Goodell, and Nada Wentz.

Junell Wentz, Chair, called the meeting to order at 3:30 p.m.

PUBLIC COMMENT – None

Resolution #2025-01 – 2025 Election Resolution: Due to changes in the publication days the Wenatchee World is printed, the advertisement date for the resolution was not met within the ‘seven days after the meeting’ requirement. The resolution presented to the Board today resets the election advertisement timeline and dates.

The election is set for March 25, from 2 p.m. to 8:30 p.m. at Pybus Market. The Conservation Fair is set for 3:00 p.m. to 6 p.m. Kids events and a prescribed fire class will be included. Election and appointment rules and deadlines are set forth in the resolution. Valerie is set to serve as Election Supervisor, and Ryan to serve as the backup Election Supervisor should Valerie not be available.

M/S/C Pete Teigen moved to approve Resolution 2025-01 - 2025 Election Resolution. Dillon Miller seconded. Motion passed unanimously.

February Meeting Date, Location and Time: The next meeting is a Regular Meeting on February 21, 2025, at 1:30 p.m. at the District office.

The meeting adjourned at 3:35 p.m.

Summary of Official Actions:

Approved Resolution 2025-01 – 2025 Election Resolution.

CHAIR _____

OFFICE ASSISTANT _____