

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

MEMBERS PRESENT: Dillon Miller, Vice-Chair; Russ Truman, Member (In Person); Amy Bridges, Auditor; (Via Zoom).

MEMBERS ABSENT: Junell Wentz, Chair; Pete Teigen, Member

OTHERS PRESENT: Lance Brender (Via Zoom) and the following District Staff: Ryan Williams, Cindy Goodell (In Person) and Valerie Hampton (Via Zoom).

Dillon Miller, Vice Chair , called the meeting to order at 8:02 a.m.

PUBLIC COMMENT – None

**CONTRACTS and COST SHARE**

Contracts and Grant Applications for Consideration at the June 30, 2025 board meeting					
Grant Applications					
Granting Agency	Title	Amount		Activities	Action Needed
Grant Contracts					
Granting Agency	Contract Title	Duration	Amount	Activities	Action Needed
ILAs/MOUs/MOAs/Contracts					
Agreement Entity	Agreement Purpose	Duration	Financial Commitment	Activities	Action Needed
Department of Ecology	Washington Conservation Corps Crews and IP	30-Sep-25	\$32,340	Increases rate to compensate for loss of AmeriCorps funding, and add 21 days of crew time	Approve Executive Director to Sign Contract
Chelan-Douglas Land Trust	Support for forest management	05/17/2024-06/30/2025	\$ 23,943.90	Amendment to change end date to 06/30/2025 and increase the budget	Approve Executive Director to Sign Contract Amendment
Landowner Agreements/Cost Share					
Landowner Name	Project Funding Source	Cost Share Rate	Amount	Activities	Action Needed
Chelan-Douglas Land Trust	WSCC FH		\$ 6,890.61	Increase cost share amount for tree shrub pruning (660) and land clearing (460), remove woody residue treatment (384)	Approve cost share contract amendment
Landowner Cost Share/Contract Payments					
Landowner Name	Project Funding Source	Cost Share Rate	Amount	Activities Completed	Action Needed
Conkle	WSCC RCPP	80%	\$2,417.75	2.6 acres woody debris treatment	Approve Cost Share Payment
Frank Cary	WSCC RCPP	82%	\$414.96	0.75 acres of forest practices	Approve Cost Share Payment
ILAs/MOUs/MOAs/Contracts color codes		No color is neutral cashflow			
		Rust color is CCD paying somebody else			
		Green color is CCD receiving money			

The contract amendment with Department of Ecology reflects a rate change due to the loss of AmeriCorps funds and addition of WCC crew time. The Chelan-Douglas Land Trust amendments extend the end date for completion, reallocates funds for the Mountain Home project that is coming in under budget and adds support for additional work. Woody debris treatment is removed because the piles needed to sit and dry out, but can't be burned during the summer months. Both contract revisions are above Ryan's authorized limit, so Board approval is needed. Approval for payment is also requested for two completed cost share projects.



M/S/C Amy Bridges moved and Russ Truman seconded to approve the Contracts and Cost Share payments as presented. The motion passed Unanimously.

The meeting adjourned at 8:09 a.m.

**Summary of Official Actions:**

**ILAs / MOUs / MOAs / Contracts:**

Department of Ecology – Increase funds for individual placement intern, add WCC crew time;

Chelan-Douglas Land Trust – extend end date, add support for forest management.

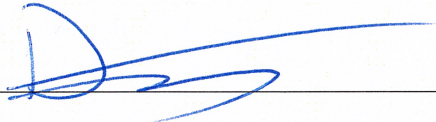
**Cost Share Agreements/Amendments**

Chelan-Douglas Land Trust – increase practice payments for forest health.

**Cost Share Payments:**

Conkle woody debris treatment, Cary forest health.

CHAIR



RECORDER

