**CASCADIA CONSERVATION DISTRICT**

**REGULAR DISTRICT MEETING**

**1350 McKittrick St.**

**Wenatchee, WA 98801**

**Friday June 20, 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:**

* + May 16, 2025 Regular District Meeting Minutes
  + May Treasurer’s Report and authorize paying bills.

Correspondence *–*

NRCS Report –

WSCC Report – Mike Baden

Staff Report – None

**Grant Applications / Contracts**

**Other Business:**

* Policy Manual Update
  + ACTION: Approve Policy Manual Update
* Rates and Charges Renewal
* Resolution 2025-05: FY 26 and 27 Cost Share policy
  + ACTION: Approve Fiscal Year 2026 and 2027 Cost Share Policy
* Review of RCW 89.08
* Election of Officers
* Executive Director’s report

**Set July 2025 Meeting Date, and Location**

**Board Member Comments & Open Discussion**