

CASCADIA CONSERVATION DISTRICT BOARD OF SUPERVISORS
REGULAR BOARD MEETING MINUTES
LOCATION: HYBRID: In-person AND Virtual on Zoom
PLANNED DATE AND TIME: 1:30pm on July 10, 2026
ACTUAL MEETING TIME: 1:33pm – 2:34pm

PRESENT AT BOARD MEETING:

Board Members

Dillon Miller, Vice-Chair
 Russ Truman, Auditor
 Amy Bridges, Member

Others

Ryan Williams – CCD Executive Director
 Cindy Goodell – CCD Staff
 Liz Jackson – CCD Staff – Zoom
 Shane Collins – City of Chelan – Zoom
 Amber Jackson – Ecology- Zoom

Summary of Motions Passed

1 **Russ Truman moved and Amy Bridges seconded to approve the Consent Agenda. The**
 2 **motion passed unanimously, (3-0).**

3 **Amy Bridges moved and Russ Truman seconded to approve the grants and contracts list as**
 4 **presented. The motion passed unanimously, (3-0).**

Grant Contracts					
Agreement Entity	Agreement Purpose	Duration	Financial Commitment	Activities	Action Needed
Department of Ecology	Riparian and Wetland Restoration in Lake Chelan and Wenatchee	10/01/2026-09/30/2029	\$459,827	Habitat restoration projects in Lake Chelan and Wenatchee Watersheds, Maintenance of Projects, TA, outreach, youth education	Approve Executive Director to Sign the Grant Agreement
Department of Ecology	Entiat Watershed Water Quality Enhancement and Habitat Restoration	10/01/2026-09/30/2029	\$500,00	Habitat restoration projects in Entiat Watersheds, Maintenance of Projects, TA, outreach, youth education	Approve Executive Director to Sign the Grant Agreement
ILAs/MOUs/MOAs/Contracts					
Agreement Entity	Agreement Purpose	Duration	Financial Commitment	Activities	Action Needed
Cascade Fisheries	Subaward for RCO Stewardship Grant	06/01/2026-09/16/2029	\$60,000	Stewardship (maintenance) activities on past	Approve Executive Director to Sign

				restoration projects	Subaward Agreement
Landowner Agreements/Cost Share					
Landowner Name	Project Funding Source	Cost Share Rate	Amount	Activities	Action Needed
Greg Brewer	USFWS Hazardous Fuels	100%	DIP	Fuels Reduction on properties along Mountain Home Road	Approve Landowner Agreement
Bill Richards	CCNRD Leavenworth Landscapes	100%	DIP	Fuels Reduction on properties along Merry Canyon Road	Approve Landowner Agreement
Camp Camerac	CCNRD Leavenworth Landscapes	100%	Cost-Share	Burn Plan Development on 160 ac	Approve Cost Share Agreement
Teresa Worden	TRIB Committee, PUD	NA	DIP	Cut and move post fire fuels into stream for habitat	Approve Landowner Agreement
Landowner Cost Share/Contract Payments					
Landowner Name	Project Funding Source	Cost Share Rate	Amount	Activities	Action Needed
Bruce Spencer (partial)	WSCC Natural Resource Investments	60%, 75%, 75%	\$ 4,686.06	tree/shrub establishment, irrigation pipeline, sprinkler system	Approve partial cost-share payment
Wenatchee River Institute	WSCC Natural Resource Investments	100%	\$ 2,000.00	Raised beds	Approve cost share payment

Full Minutes

Dillon Miller, Vice-Chair, called the meeting to order at 1:33 P.M.

PUBLIC COMMENT – none

CONSENT AGENDA - The June Regular District Meeting minutes and authorization to pay the bills were presented.

M/S/C Russ Truman moved and Amy Bridges seconded to approve the Consent Agenda. The motion passed unanimously.

CORRESPONDENCE: None requiring official action.

NATURAL RESOURCES CONSERVATION SERVICE (NRCS) REPORT – Scott Scroggie – Scott reported to Ryan earlier in the day that he is unable to attend today's meeting due to CRP sign-ups. He relayed to Ryan that they have several staff joining the north central region soon. A

new forester for the Okanogan office, a 120 day detail for the Waterville office and Foster Creek CD is hiring another staff member to sit in their office. In addition, Robin has started spending a few days a week in the Wenatchee office as a NRCS employee to get started on the transition.

CONSERVATION COMMISSION REPORT – Allisa Carlson - not available

STAFF REPORT – none this month

GRANT APPLICATIONS, CONTRACTS, AND BUDGET REVIEW AND APPROVAL (see next page)

Contracts and Grant Applications for Consideration at the July 10th, 2026 Board Meeting					
Grant Applications					
Granting Agency	Title	Amount		Activities	Action Needed
Conservation Innovation Grant	On-Farm Trials of Overhead Fruit Washing	~\$1.5 million		Provide funding for growers to implement overhead fruit washing trials for pear psylla treatment	Approve Application
Grant Contracts					
Granting Agency	Contract Title	Duration	Amount	Activities	Action Needed
Department of Ecology	Riparian and Wetland Restoration in Lake Chelan and Wenatchee	10/01/2026-09/30/2029	\$459,827	Habitat restoration projects in Lake Chelan and Wenatchee Watersheds, Maintenance of Projects, TA, outreach, youth education	Approve Executive Director to Sign Grant Agreement
Department of Ecology	Entiat Watershed Water Quality Enhancement and Habitat	10/01/2026-09/30/2029	\$500,000	Habitat restoration projects in Entiat Watersheds, Maintenance of Projects, TA, outreach, youth education	Approve Executive Director to Sign Grant Agreement
ILAs/MOUs/MOAs/Contracts					
Agreement Entity	Agreement Purpose	Duration	Financial Commitment	Activities	Action Needed
Cascade Fisheries	Subaward for RCO Stewardship Grant	06/01/2026 - 9/16/2029	\$60,000	Stewardship (maintenance) activities on past restoration projects	Approve Executive Director to Sign Subaward Agreement
Landowner Agreements/Cost Share					
Landowner Name	Project Funding Source	Cost Share Rate	Amount	Activities	Action Needed
Greg Brewer	USFWS Hazardous Fuels	100%	DIP	Fuels Reduction on properties along Mountain Home Road	Approve Landowner Agreement
Bill Richards	CCNRD Leavenworth Landscapes	100%	DIP	Fuels Reduction on properties along Merry Canyon Road	Approve Landowner Agreement
Camp Camerac	CCNRD Leavenworth Landscapes	100%	Cost-Share	Burn Plan Development on 160 ac	Approve Cost Share Agreement
Teresa Worden	TRIB Committee, PUD	NA	DIP	Cut and move post fire fuels into stream for habitat	Approve Landowner Agreement
Landowner Cost Share/Contract Payments					
Landowner Name	Project Funding Source	Cost Share Rate	Amount	Activities Completed	Action Needed
Bruce Spencer (partial)	WSCC Natural Resource Investments	60%, 75%, 75%	\$ 4,686.06	tree/shrub establishment, irrigation pipeline, sprinkler system	Approve partial cost-share payment
Wenatchee River Institute	WSCC Natural Resource Investments	100%	\$ 2,000.00	Raised beds	Approve cost share payment

M/S/C Amy Bridges moved and Russ Truman seconded to approve the grants and contracts list as presented. The motion passed unanimously.

Executive Director's Report:

Rates and Charges Public Hearing: This notice will be posted in the Wenatchee World on 7/11/26 and 7/18/26:

The Cascadia Conservation District Board of Supervisors will conduct a Public Hearing at a Special Meeting on July 23, 2026 at 6:00PM pm in the USDA Wenatchee Field Office Training room located at 215 Melody Lane, Wenatchee, WA 98801. The purpose of the hearing is to receive comments and testimony regarding a proposed system of rates and charges. Information on rates and charges may be obtained at the District's website <https://cascadiacd.org/2026-rates-and-charges-proposal/> or at the hearing. Written testimony can be submitted on the Rates and Charges Proposal webpage. The public hearing may be attended in person or remotely through Zoom. Please join via link <https://rebrand.ly/PubHearing>. More information about the public

40 hearing may be obtained by contacting Ryan Williams, Executive Director, at
41 ryanw@cascadiacd.org or 506-306-3407.

42 **Meeting with Commissioner Overbay - RATES AND CHARGES**

43 Junell, Russ and Ryan met with Commissioner Overbay on June 18th. They talked through
44 several proposals and he provided feedback. The general notion is that asking for \$25 is too
45 aggressive. Board discussion continued to run through several different scenarios, and Ryan will
46 present a few different options taking into consideration that the Commissioners may limit the
47 Rates and Charges Authorization to 5 years. Ryan will also align more concrete deliverables with
48 each rate structure. Ryan will be presenting options to the Commissioners on Monday 7/20/26
49 and any Board member can join.

50

51 **OTHER BUSINESS -**

52 **Valerie Hampton – Retired**

53 We will be looking at what we want to do as a replacement over the next several months and will
54 be looking at building the position to work with contracts, procurement, records management
55 and other accounting items.

56

57 **Ways & Means Committee – WACD**

58 Looking into ways to change processes to be more effective. Like when Resolutions are due;
59 Elections being every 2 years; move the annual meeting date.

60 **Next Meeting:** The next Regular Meeting will be August 14, 2026 at 1:30 pm in the District
61 conference room.

62 **The Regular Meeting adjourned at 2:34 p.m.**

CHAIR_____

RECORDER_____