**CASCADIA CONSERVATION DISTRICT**

**REGULAR DISTRICT MEETING**

**Join Zoom Meeting:** [**https://zoom.us/j/98769611557**](https://zoom.us/j/98769611557)

**Meeting ID: 987 6961 1557**

**14 N Mission St.,**

**Wenatchee, WA 98801**

**Friday, February 17, 2023**

**1:30 p.m.**

**Please Note:**  Cascadia Conservation District meetings are open to the public; however, ***due to COVID-19 and 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:**

* + Approve the January 20, 2023 Regular District Meeting Minutes
  + Approve the December Treasurer’s Report and authorize paying bills.

Correspondence *–*

COIC Technical Assistance Request – Mike Kaputa

NRCS Report – Frank Curtin

WSCC Report – Mike Baden

Staff Report – Kirk Beckendorf

**Grant Applications / Contracts Review**

**Other Business:**

* + Operations Manual
  + Executive Director’s Report

**Executive Session: To discuss the performance of a public employee**

*RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*

*Executive session will be held in separate zoom meeting room.*

**Set March 2023 Meeting Date and Agenda**

**Board Member Comments & Open Discussion**

**Meeting Details:**

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Meeting ID: 987 6961 1557

One tap mobile

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Dial by your location: +1 253 215 8782 US (Tacoma) +1 669 900 9128 US (San Jose)