CASCADIA CONSERVATION DISTRICT REGULAR DISTRICT MEETING Join Zoom Meeting: <u>https://zoom.us/j/98769611557</u> Meeting ID: 987 6961 1557 1350 McKittrick St. Wenatchee, WA 98801 Friday May 17, 2024 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:

- April 19, 2024 Regular District Meeting Minutes
- April Treasurer's Report and authorize paying bills.

Correspondence –

NRCS Report - Frank Curtin

WSCC Report – Mike Baden

Staff Report - None

Grant Applications / Contracts

Other Business:

- Dairy Management Plan Implementation Certification: Green Valley Dairy
- Resolution #2024-2: Closing Petty Cash Fund
- Authorize Purchase of Vehicle to replace Blazer
- FY2025 Annual Plan of Work
- Calendar Year 2023 Annual Financial Report
- Executive Director's report

Set June 2024 Meeting Date, Location and Agenda

Board Member Comments & Open Discussion

Meeting Details: https://zoom.us/j/98769611557 Meeting ID: 987 6961 1557 One tap mobile +12532158782,,98769611557# US (Tacoma) +16699009128,,98769611557# US (San Jose)

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