

**CASCADIA CONSERVATION DISTRICT
SPECIAL DISTRICT MEETING**
Join Zoom Meeting: <https://zoom.us/j/98769611557>
Meeting ID: 987 6961 1557
14 N Mission St.,
Wenatchee, WA 98801
Tuesday, January 3, 2023
4:00 p.m

MEMBERS PRESENT: Junell Wentz, Chair; Dillon Miller, Vice Chair; Amy Bridges, Auditor; Pete Teigen, Member; and Kurt Hosman, Member.

OTHERS PRESENT: The following District staff: Ryan Williams, Valerie Hampton, and Nada Wentz.

Dillon Miller, Vice Chair, called the meeting to order at 4:01 p.m.

GENERAL

Public Comment: None

ACTION ITEMS

Junell arrived at the meeting at 4:02 p.m. and presided over the meeting.

Review and Adopt Election Resolution 2023-1: The election advertisement deadline to the newspapers was missed, requiring the Board to adopt a new resolution. The new resolution was put before the Board with an update to name Ryan as backup election officer. No other changes were made to the resolution. The required advertising has been drafted and is ready to run. This resolution replaces Resolution 2022-7.

M/S/C Amy moved and Pete seconded to adopt Election Resolution 2023-1. (Unanimous)

The Special District Meeting adjourned at 4:05 p.m.

Summary of Official Actions:

Adopted Election Resolution 2023-1.

CHAIR_____

OFFICE ASSISTANT_____