KITTITAS COUNTY CONSERVATION DISTRICT

RESOLUTION NO. 2018-003

A RESOLUTION of the Board of Supervisors of Kittitas County Conservation District, relating to the election and appointment of members of the Board of Supervisors whose terms expire in 2019.

WHEREAS, the Board of Supervisors of the Kittitas County Conservation District ("District") operates under the laws of the State of Washington applicable to conservation districts.

WHEREAS, the District is governed by a five-member board, as set out in RCW Chapter 89.08 and WAC Section 135-110.

WHEREAS, a conservation district supervisor is a public official who serves without compensation and who sets policy and direction for the conservation district.

It is RESOLVED that the election and an appointment procedures for the open positions on the District Board of Supervisors will be as follows:

Elected Position:

A poll-site and mail in election for the elected position will be held on February 12, 2019 from 8:00AM until 4:00PM at these locations:

- Kittitas County Conservation District, 2211 W. Dolarway Rd, Suite 4, Ellensburg
- Kittitas County Courthouse, 205 W. 5th, Ellensburg
- Cle Elum Centennial Center, 719 E. Third, Cle Elum

The elected position whose term is expiring in May 2019 is currently held by Mark Moore.

Interested candidates must be registered voters who reside within the boundaries of the District. Candidates may be required to be landowners or operators of a farm, depending on the current composition of the District board of supervisors.

The filing deadline for the elected position is 4:30 PM on Tuesday, January 15, 2019. Both the Candidate Information Form and the Nominating Petition are available at the KCCD office or on the KCCD website (www.kccd.net). Interested candidates must file their candidate information form at the following location: Kittitas County Conservation District office at 2211 W. Dolarway Rd, Suite 4, Ellensburg

Eligible voters are registered voters who reside within the boundaries of the District. The last day and time that voters can request absentee ballots from the District is January 22, 2019. Absentee ballots can be requested from: Kittitas County Conservation District office at 2211 W. Dolarway Rd, Suite 4, Ellensburg.

Appointed Position

The appointed position whose term is expiring in May 2019 is currently held by William Boyum.

Interested candidates must be registered voters who reside within the boundaries of the District. Candidates may be required to be landowners or operators of a farm, depending on the current composition of the District board of supervisors.

Appointed Supervisor applications are accepted and submitted via the Washington Conservation Commission website, www.scc.wa.gov. Applications must be submitted via fillable form on the Commission's website by the deadline of March 31, 2019.

The election supervisor will be Anna Lael, who can be contacted at 2211 W Dolarway Road, Suite 4, Ellensburg, 509-925-3352 ext. 207. or a-lael@conservewa.net.

A conservation district supervisor is a public official who serves without compensation and who sets policy and direction for the conservation district. The published election procedures can be viewed at the District office and are available from the Washington State Conservation Commission at http://scc.wa.gov/.

ADOPTED BY THE BOARD OF SUPERVISORS of Kittitas County Conservation District, Washington, at a regular open public meeting thereof, and effective this 13th day of December, 2018.

KITTITAS COUNTY CONSERVATION DISTRICT, WASHINGTON

Mark Moore, Chair

Lynn Brown Vice Chair

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Jeff Brunson, Auditor

Anna Lael, District Manager

Bill Boyum, Member

Matt Eslinger, Member