



Kittitas County Conservation District
2211 W. Dolarway Rd, Suite 4 - Ellensburg, WA 98926 - Phone (509) 925-3352 - Fax (888) 546-0825

Board of Supervisors Special Meeting

March 29, 2018 7:00 AM KCCD Office

ATTENDANCE

Mark Moore, Chair Lynn Brown, Vice Chair Jeff Brunson, Member Bill Boyum, Member	KCCD Staff: Anna Lael, District Manager Miranda Nash, Financial Manager
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- I. **Call to Order-** Chair Mark Moore called the meeting to order at 7:04 AM
- II. **Employee Evaluations** – At 7:05 AM the Board announced that they would go into executive session until 7:50 AM to review personnel performance.

The Board adjourned the executive session at 7:50AM and returned to regular session.

MOTION – Accept all employee evaluation reviews as presented.
Bill Boyum, seconded by **Lynn Brown** *passed unanimously*

MOTION – Approve staff pay increases as discussed for Anna to \$6,250 per month, Rose to \$22.31 per hour, Miranda to \$19.69 per hour, Sherry to \$25.66 per hour, Mark to \$23.00 per hour and Ryan to \$7,020 per month effective March 1st, 2018.
Lynn Brown, seconded by **Jeff Brunson** *passed unanimously*

- III. **Adjournment** – Mark Moore adjourned the meeting at 8:02 AM

MOTIONS APPROVED:

MOTION – Accept all employee evaluation reviews as presented.
Bill Boyum, seconded by **Lynn Brown** *passed unanimously*

MOTION – Approve staff pay increases as discussed for Anna to \$6,250 per month, Rose to \$22.31 per hour, Miranda to \$19.69 per hour, Sherry to \$25.66 per hour, Mark to \$23.00 per hour and Ryan to \$7,020 per month effective March 1st, 2018.
Lynn Brown, seconded by **Jeff Brunson** *passed unanimously*

Miranda Nash
Recording Secretary

4/12/18
Date

Mark Moore
Board Member

4/12/18
Date