



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 30, 2015 7:00 AM KCCD Office

ATTENDANCE

Mark Moore , Chair Lynn Brown , Vice Chair Jeff Brunson , Auditor Bill Boyum , Member Ron Gibb , Member	KCCD Staff: Anna Lael, District Manager
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I. **Call to Order-** Chair Mark Moore called the meeting to order at 7:00 AM

II. **Old Business**

A. **YTAHP** – Anna reported no new options have been found for remaining funds in the YTAHP contract.

B. **Employee Evaluations** – At 7:03 AM it was announced that the Board would go into executive session for 30 minutes to discuss employee performance. The Board then announced at 7:25 AM that they will continue with executive session for 15 more minutes.

The Board came out of executive session at 7:40 AM.

III. **New Business**

A. **Pay Increase-** Anna reported to the Board that she would like them to consider a raise in the health benefits options in lieu of a pay increase.

MOTION – Increase benefits award to \$640 per month with same policy effective 3/1/15.

Bill Boyum, seconded by **Ron Gibb** *Passed Unanimously*

Anna reminded the Board that the employee evaluations need to be accepted.

MOTION – Accept the District’s employee evaluations.

Ron Gibb, seconded by **Lynn Brown** *Passed Unanimously*

B. **Reserve Funds** – Anna reported that the District is still awaiting reimbursements from FEMA and Ecology. Cash flow is low until we receive those reimbursements, along with April’s Special Assessment payment. She would like to request taking funds from the CD account and moving them to our checking account.

MOTION – Move \$20,000 from the District’s CD account to the checking account.

Jeff Brunson, seconded by **Ron Gibb** *Passed Unanimously*

IV. **Adjournment** – Mark Moore adjourned the meeting at 7:50 AM

MOTIONS APPROVED:

MOTION – Increase benefits award to \$640 per month with same policy effective 3/1/15.

Bill Boyum, seconded by **Ron Gibb** *Passed Unanimously*

MOTION – Accept the District’s employee evaluations.

Ron Gibb, seconded by **Lynn Brown** *Passed Unanimously*

MOTION – Move \$20,000 from the District's CD account to the checking account.
Jeff Brunson, seconded by Ron Gibb

Passed Unanimously



Recording Secretary

4/9/15
Date



Board Member

04/09/2015
Date