



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

July 23, 2019 12:00 PM KCCD Office

ATTENDANCE

Board of Supervisors: Mark Moore, Chair Lynn Brown, Vice Chair (by phone) Jeff Brunson, Auditor	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 12:03 PM

A. **Fish Barrier Removal Board projects – Applicant Resolution Authorization –** Anna presented resolution 2019-003 authorizing the District Manager and District Chair to act as the authorized representative to sign and submit the Parke Creek Caribou Creek grant application to the Recreation and Conservation Office. The projects are for barrier removals along Parke Creek and Caribou Creek.

MOTION – Approve resolution 2019-003 authorizing the District Manager and District Chair to sign and submit Parke Creek and Caribou Creek grant application to the Recreation and Conservation Office.

Jeff Brunson, seconded by Lynn Brown *Passed Unanimously*

II. **Adjournment** – Mark Moore adjourned the meeting at 12:25 PM

MOTIONS APPROVED:

MOTION – Approve resolution 2019-003 authorizing the District Manager and District Chair to sign and submit Parke Creek and Caribou Creek grant application to the Recreation and Conservation Office.

Jeff Brunson, seconded by Lynn Brown *Passed Unanimously*

Miranda Nash
Recording Secretary

08/08/19
Date

Jeff Brunson
Board Member

8/8/19
Date