



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

Board of Supervisors Meeting
March 30th, 2023 7:00 AM – Zoom Meeting ID: 884 5051 6954

ATTENDANCE

Board of Supervisors: Mark Moore , Chair Matt Eslinger , Member (Via Zoom) Lynn Brown , Vice Chair	KCCD Staff: <u>In Person</u> Anna Lael , District Manager
Guests:	

I. **Call to Order-** Chair Mark Moore called the meeting to order at 7:05 PM. Attendees were both in person and via zoom.

II. **Public Comment** -Chair Moore called for public comment. There was none.

III. **Action Items**

A. Yakima Tributary Access & Habitat Program

1. **Interlocal Agreement with Washington RC&D** Anna reported that the interlocal agreement for the new YTAHP contract year, April 2023 to March 2024 is ready for approval. It will be amended this summer to move the funding for the Manastash compressor work that was not able to be completed in the current contract.

MOTION – Approve the YTAHP Interlocal Agreement with the Washington RC&D.
Matt Eslinger, seconded by **Lynn Brown** *Passed Unanimously*

B. Annual Employee Evaluations

1. **Executive Session** – Mark Moore adjourned to Executive Session at 7:09AM per RCW 42.30.110 (1) (g) for the purpose of reviewing the performance of public employees. The meeting was called back to order at 7:31AM.

MOTION – Accept employee evaluations and approve pay increases as follows: Mark Crowley \$28.06, Brent Dixon \$29.08, Anna Lael \$7,529.25, Wendy Mee \$23.18, Sherry Swanson \$30.87, and Dayna Wilkinson \$21.94 effective March 1, 2023.
Lynn Brown, seconded by **Matt Eslinger** *Passed Unanimously*

C. North Central Engineer Position Offer

Anna presented options for an offer to the candidate interested in the PE position. This candidate is exceptionally well qualified for the position. She shared his current salary and his salary history with his current employer. She also summarized the funding available to cover the position.

MOTION- Approve job offer for \$132,000/year for the PE position candidate.
Matt Eslinger, seconded by **Lynn Brown** *Passed Unanimously*

IV. **Adjournment**

Chair Mark Moore adjourned the meeting at 7:46 AM.

MOTIONS APPROVED:

MOTION – Approve the YTAHP Interlocal Agreement with the Washington RC&D.
Matt Eslinger, seconded by **Lynn Brown** *Passed Unanimously*

MOTION – Accept employee evaluations and approve pay increases as follows: Mark Crowley \$28.06, Brent Dixon \$29.08, Anna Lael \$7,529.25, Wendy Mee \$23.18, Sherry Swanson \$30.87, and Dayna Wilkinson \$21.94 effective March 1, 2023.
Lynn Brown, seconded by **Matt Eslinger** *Passed Unanimously*

MOTION- Approve job offer for \$132,000/year for the PE position candidate.
Matt Eslinger, seconded by **Lynn Brown** *Passed Unanimously*

 4/13/2023
Recording Secretary Date

 4/13/23
Board Member Date