



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 31, 2022 7:00 AM – Zoom Meeting ID: 840 6594 3309

ATTENDANCE

| | |
|---|---|
| Board of Supervisors: Mark Moore , Chair (in person) Lynn Brown , Vice Chair (in person) Jeff Brunson , Auditor (by Zoom) Matt Eslinger , Member (in person) | KCCD Staff: Anna Lael , District Manager |
| Guests: | |

- I. **Call to Order-** Chair Mark Moore called the meeting to order at 7:04 AM. Attendees participated via Zoom and in person.
- II. **Annual Employee Evaluations**
 - A. Mark Moore adjourned the meeting to an executive session per RCW 42.30.110 (1) (g) for the purpose of reviewing the performance of public employees at 7:05AM
 Mark called the meeting back to order at 7:25AM
MOTION – Accept evaluations of staff as reviewed.
Jeff Brunson, seconded by **Lynn Brown** *Passed Unanimously*
 - B. Consideration of Annual wage and salary increases
MOTION – Approve a 5% annual wage increase for Anna Lael, 4% for Mark Crowley and 3.5% for Wendy Mee, Brent Dixon, and Sherry Swanson.
Lynn Brown, seconded by **Matt Eslinger** *Passed Unanimously*
- III. **Adjournment**
 Chair Mark Moore adjourned the meeting at 7:27 AM.

MOTIONS APPROVED:

MOTION – Accept evaluations of staff as reviewed.
Jeff Brunson, seconded by **Lynn Brown** *Passed Unanimously*

MOTION – Approve a 5% annual wage increase for Anna Lael, 4% for Mark Crowley and 3.5% for Wendy Mee, Brent Dixon, and Sherry Swanson.
Lynn Brown, seconded by **Matt Eslinger** *Passed Unanimously*

Anna Lael *4/14/22*
 Recording Secretary Date

Matt Eslinger
 Board Member

4/14/22
 Date