



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

February 1, 2019 12:00 PM KCCD Office

ATTENDANCE

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| Mark Moore , Chair Lynn Brown , Vice Chair (by phone) Bill Boyum , Member (by phone) | 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 12:06 PM

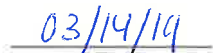
- II. **FEMA Grant Application** – Anna reviewed the resolution designating the applicant agent for the state of Washington Hazard Mitigation Grant Program Application and Grant. The resolution lists Mark Moore, Chair and Anna Lael, District Manager as authorized signatories for the FEMA grant.
MOTION – Approve KCCD Resolution 2019-001 designating the District Chair and District Manager as authorized signatories for the Washington Hazard Mitigation Grant Program Application.
Lynn Brown, seconded by **Bill Boyum** *Passed Unanimously*

- III. **Adjournment** – Mark Moore adjourned the meeting at 12:09 PM


MOTIONS APPROVED:

MOTION – Approve KCCD Resolution 2019-001 designating the District Chair and District Manager as authorized signatories for the Washington Hazard Mitigation Grant Program Application.
Lynn Brown, seconded by **Bill Boyum** *Passed Unanimously*


Recording Secretary


Date


Board Member


Date