



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

September 8, 2017 12:00 Noon KCCD Office

ATTENDANCE

Mark Moore , Chair Lynn Brown , Vice-Chair (by phone) Jeff Brunson , Auditor Matt Eslinger , 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 12:05 PM

- II. **Jolly Mountain Fire Emergency Declaration** – Anna presented a draft resolution to declare an emergency for the Jolly Mountain Fire. Rose has been working with the County’s Emergency Operations Center (EOC) and sharing information between the District and the County and keeping up to date with the status of the fire. The Jolly Mountain Fire was mostly on Federal land but more recently has moved to local and state lands and now nearly 1,000 homes are under level 3 evacuation orders. Given the District’s experience with the Taylor Bridge Fire the District has taken initiative to coordinate a group to begin to look at soil erosion as well as other impacts of the Jolly Mountain Fire. Anna has requested funds from the Commission for meetings, assessments and analysis. Mark Clark indicated that he would be able to confirm by Tuesday if the funds are available.

MOTION – Approve Resolution 2017-004, Declaration of Emergency -Jolly Mountain Fire, as presented.
Jeff Brunson, seconded by **Lynn Brown** *Passed Unanimously*

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

MOTIONS APPROVED:

MOTION – Approve Resolution 2017-004, Declaration of Emergency -Jolly Mountain Fire, as presented.
Jeff Brunson, seconded by **Lynn Brown** *Passed Unanimously*

Miranda Nash
 Recording Secretary

9/14/17
 Date

Matt Eslinger
 Board Member

9/14/17
 Date