



Okanogan Conservation District

1251 S. Second Ave, Room 102

Okanogan, WA 98840

TO: The Record
SUBJECT: July 18, 2023 Board of Supervisors Special Meeting
LOCATION: Okanogan Conservation District Office, Okanogan, WA and Remotely via Microsoft Team and Teleconference
FROM: Cassandra Lange-Predoehl, Administrative Assistant

PRESENT:

Lorah Super, Chair	Kim Kogler, Grants & Contracts Director
Jerry Asmussen, Vice Chair	Cassandra Lange-Predoehl, Administrative Assistant
Steve Colvin, Auditor	Eli Loftis, Wildfire Resiliency Lead
Edd Townsend, Supervisor	Emmy Engle, Communication & Outreach Specialist
Craig Nelson, Executive Director	Kyle Pomrankey, Dept. of Natural Resources
Becky Drenner, Finance Director	

Meeting Call to Order: Lorah Super called the meeting to order at 2:00 PM.

Public Comment: Kyle Pomrankey from the Department of Natural Resources asked if the doubling of rates included all state lands under the assessment, in which Craig replied yes.

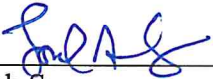
Review Rates and Charges Hearing Comments: There were no comments.

Proposed System of Rates and Charges: Craig reported that on the bottom of page four of the FCS Rates Study, the calculated amounts exceed the maximum amount to charge that is set by the state statute. Therefore, the the per parcel amount was dropped to \$4.95 and the per acre is \$0.10. Craig added that this will be a ten-year system that is broken out by land use categories. Jerry Asmussen moved to adopt Resolution 2023-04 as presented. Edd Townsend seconded the motion and the motion passed unanimously.

Lorah Super adjourned the meeting at 2:14 PM.

Summary of Motions


Jerry Asmussen moved to adopt Resolution 2023-04 as presented. Edd Townsend seconded the motion and the motion passed unanimously.



Lorah Super
Chair

8/3/23

Date



Becky Drenner
Finance Director

8/3/23

Date