



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

August 2, 2016 7:00 AM KCCD Office

ATTENDANCE

Mark Moore , Chair Bill Boyum , Member Ron Gibb , Member	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 7:03 AM

A. **GIS Specialist/Natural Resources Project Manager** – Anna reported on the applicants for the GIS Specialist/Natural Resources Project Manager position. There were five applications and Anna and Suzanne interviewed the top two. The Board discussed the qualifications of the candidates that were interviewed and asked for staff recommendations. Staff recommendation is to offer position to Rose Shriner and allow Anna to negotiate the starting salary within the range advertised for the position.

MOTION – Authorize District Manager to offer the GIS Specialist/Natural Resources Project Manager position to Rose Shriner and negotiate starting wage within the advertised range.
Bill Boyum, seconded by **Ron Gibb** *passed unanimously*

II. **Adjournment**

Meeting was adjourned at 7:25 AM

MOTIONS APPROVED:

MOTION – Authorize District Manager to offer the GIS Specialist/Natural Resources Project Manager position to Rose Shriner and negotiate starting wage within the advertised range.

Bill Boyum, seconded by **Ron Gibb** *passed unanimously*

Miranda Nash
 Recording Secretary

08/11/2016
 Date

Miranda Nash
 Board Member

08/11/2016
 Date