



**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**

**March 15, 2018 12:00 Noon KCCD Office**

**ATTENDANCE**

<b>Mark Moore, Chair</b> <b>Lynn Brown, Vice Chair</b> <b>Matt Eslinger, Member</b>	<b>KCCD Staff:</b> 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 12:03PM
- II. **Vehicle Purchase** – Anna gave a summary of the available vehicles she’s found that meet the District’s needs for a field vehicle to replace the 1996 Ford Ranger. She found two vehicles locally (at University Motors and Windy Chevrolet) and two regionally (Cascade Auto Center in Wenatchee and Jess Ford in Pullman). Her recommendation is to purchase the 2008 Ford Ranger listed for sale at Jess Ford in Pullman. Anna provided the Carfax report for it and her communications with the dealership regarding recall items.

**MOTION** – Approve District staff to negotiate beginning with an offer of \$14,500 for the 2008 Ford Ranger at Jess Ford of Pullman with final approval of the purchase price by the District Chair.  
**Lynn Brown, seconded by Matt Eslinger** *passed unanimously*

- III. **Surplus** – Anna asked the Board to declare the 1996 Ford Ranger as surplus. She can then list it for sale on the publicsurplus.com. This is the same site the District used last year when the S-10 was declared surplus and sold.

**MOTION** – Approve surplus of 1996 Ford Ranger contingent on purchase of a replacement vehicle.  
**Matt Eslinger, seconded by Lynn Brown** *passed unanimously*

- IV. **Adjournment** – Mark Moore adjourned the meeting at 12:20 PM.

**MOTIONS APPROVED:**

**MOTION** – Approve District staff to negotiate beginning with an offer of \$14,500 for the 2008 Ford Ranger at Jess Ford of Pullman with final approval of the purchase price by the District Chair.  
**Lynn Brown, seconded by Matt Eslinger** *passed unanimously*

**MOTION** – Approve surplus of 1996 Ford Ranger contingent on purchase of a replacement vehicle.  
**Matt Eslinger, seconded by Lynn Brown** *passed unanimously*

Miranda Nash  
 Recording Secretary

4/12/18  
 Date

Mandi Moore  
 Board Member

4/12/18  
 Date