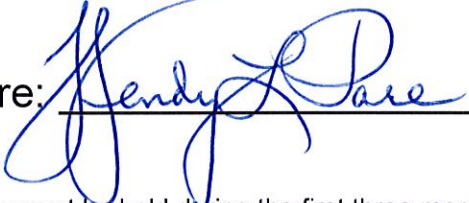


Election Resolution:

I Wendy Pare, make a motion that the Skagit Conservation District hold a poll-site election on Tuesday, February 21, 2017 from 7:00 a.m. to 1:00 p.m. at 2021 E. College Way, Mount Vernon, WA for a Skagit Conservation District (SCD) Board of Supervisor position, which is currently held by Paul Blau and will expire in 2017; to set the candidate filing deadline at 4 p.m. on Tuesday, January 24, 2017 at 2021 E. College Way, Suite 203, (at least four weeks before the election date) Mount Vernon, WA (SCD office) and to set the absentee ballot request deadline at 4 p.m. on Tuesday, January 31, 2017 at the SCD office; to appoint Sheri Sager as the election supervisor; and to notify the public that the appointed position held by Wendy Pare will also expire in 2017.

Second: Eben Twaddle Board action: Approved

Supervisor Signature:  Dated: 12/20/16
From: 11/15/16

WAC 135-110-200 The election must be held during the first three months of the calendar year.

WAC 13-110-330 The candidate filing date must be at least four weeks before the election.

WAC 135-110-140 The absentee ballot request date must be reasonable.

WAC 135-110-210 (2) The election resolution adopted by the conservation district supervisors must include the following information:

- (a) The name of the conservation district;
- (b) The date(s), the physical location(s), and the times polls will open and close for each polling place;
- (c) The election methods selected for the election;
- (d) A list showing the name of each elected and appointed conservation district supervisor with a term expiring in the election and appointment cycle covered by the resolution;
- (e) The filing deadline for candidates;
- (f) Identification of an individual appointed by the conservation district to fulfill the duties of election supervisor;
- and
- (g) The dated signature of at least one conservation district supervisor attesting to this information.