## Underwood Conservation District Resolution # 2023-04 December 12, 2023

WHEREAS, the Board of Supervisors of the Underwood Conservation District ("District") operates under the laws of the State of Washington applicable to conservation districts.

WHEREAS the District is governed by a five-member board, as set out in RCW Chapter 89.08 and WAC Section 135-110.

It is RESOLVED that a mail-in election for an open position on the District board of Supervisors will be held on February 20, 2024.

The elected position whose term is expiring in May 2024 is currently held by Rachel Suits.

Interested candidates must be registered voters who reside within the boundaries of the District. Candidates may be required to be landowners or operators of a farm, depending on the current composition of the District board of supervisors. The filing deadline for candidates to file their candidate required information is January 19, 2024 at 1:00 PM. Interested candidates must file their candidate required information by mailing it to Underwood Conservation District, PO Box 96, White Salmon, WA 98672, or by emailing it to <a href="mailto:ann@ucdwa.org">ann@ucdwa.org</a>.

Eligible voters are registered voters who reside within the boundaries of the District. The last day and time that voters can request ballots from the District is January 30, 2024 at 1:00 PM. Ballots can be requested by website link at <a href="https://www.ucdwa.org">www.ucdwa.org</a>, by email to <a href="mailto:ann@ucdwa.org">ann@ucdwa.org</a>, or by phone 509-493-1936 ext 4.

The deadline to receive ballots for counting is February 20, 2024 at 4:00 PM. Returning a ballot by mail is preferred, and the voter must account for the time it will take for the ballot to be returned to the district by mail. Ballots may be mailed to Underwood Conservation District, PO Box 96, White Salmon, WA 98672. Returning a ballot by other means must be arranged by email to <a href="mailto:ann@ucdwa.org">ann@ucdwa.org</a>, or by phone 509-493-1936 ext 4.

The election supervisor will be Ann Gross.

A conservation district supervisor is a public official who serves without compensation and who sets policy and direction for the conservation district. The published election procedures can be viewed on the District website at <a href="https://www.ucdwa.org">www.ucdwa.org</a> and are available from the Washington State Conservation Commission at <a href="https://www.scc.wa.gov/elections-and-appointments">www.scc.wa.gov/elections-and-appointments</a>.

Adopted at a regular board meeting of the District Board of Supervisors on December 12, 2023.

Chair Signature

Board member

Board member

**Board** member

Board member