



KITTITAS COUNTY CONSERVATION DISTRICT

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BOARD OF SUPERVISORS MONTHLY MEETING

April 14, 2011 7:00 PM

- I. **Call to Order**
- II. **Approve Accountant's Report & Meeting Minutes (Motion)**
- III. **Approve Bills, including Manastash O&M Fund Bills (Motion)**
- IV. **Guests (Clean Water Partnership Committee for RC&D- 15-20 Min Presentation)**
- V. **Old Business**
 - A. NRCS Report **SECTION 1**
 - B. KCCD Project Reports (See Monthly Reports) **SECTION 2**
 1. Irrigation Efficiencies
 2. Implementation
 - a) Small Project Cost Share Program
 - (1) Application approval
 - (2) Agreement with Kittitas County
 3. BPA – Yakima Tributary Access & Habitat Project **SECTION 3**
 - a) General Project Update
 - (1) 2011/2012 Agreement with RC&D
 - b) Individual Project Reports
 - (1) Cherry Creek
 - (a) Construction Status
 - (2) Red Bridge Road
 - (a) SRF Board Agreement
 4. Manastash Restoration Project (See Staff Reports) **SECTION 4**
 - a) Screen Facilities- Update
 - (1) Keach-Jensen
 - (2) MWDA
 - (3) Barnes
 - b) Passage Barriers
 - (1) Abandoned Dam
 - c) Instream Flow Enhancement
 - (1) Pipeline Projects – MWDA and Consolidated
 - (2) Sprinkler Conversion Projects
 - (a) Mountain Springs Cost Share Agreement
 5. Water Metering **SECTION 5**
 - a) Cost Share Contracts
 - C. Special Assessment
 1. Acheson Flood Fence
 2. Firewise Funding through DNR
 - D. 2010 Financial Report
 1. Final Report
 2. Schedule 22
 - E. Plant Sale Report
 - F. Yakima River Scenic Byway Agreement with KEEN
 - G. Employee Evaluations (Executive Session)
- VI. **New Business SECTION 6**
 - A. WADE
 - B. Wild Horse Wind Farm MOA (addition of property)
 - C. FY 2012 Master Agreement with Conservation Commission
- VII. **Reports SECTION 7**
 1. Suzanne Wade
 2. Sara Leist
 3. Mark Crowley
 4. Ryan Roberts
 5. Sherry Swanson
 6. Anna Lael
 7. Brent Dixon
- VIII. **Adjournment**