



KITTITAS COUNTY CONSERVATION DISTRICT

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BOARD OF SUPERVISORS MONTHLY MEETING

March 10, 2011 1:00 PM

- I. **Call to Order**
- II. **Approve Accountant's Report & Meeting Minutes (Motion)**
- III. **Approve Bills, including Manastash O&M Fund Bills (Motion)**
- IV. **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
 3. BPA – Yakima Tributary Access & Habitat Project **SECTION 3**
 - a) General Project Update
 - (1) Projects and Budget for Next Contract
 - 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
 - b) Abandon Dam
 - (1) SRF Board Agreement
 - c) Instream Flow Enhancement
 - (1) Pipeline Projects – MWDA and Consolidated
 - (2) Sprinkler Conversion Projects
 5. Water Metering **SECTION 5**
 - a) Cost Share Contracts
 - C. Special Assessment
 1. Acheson Flood Fence
 2. 2010 Report of Activities
 - D. 2011 Election Update
 - E. 2010 Financial Report
 1. Schedule 22
 - F. Plant Sale Proposals
 - G. Acknowledgment of Section 1619 Compliance
 - H. Yakima River Scenic Byway Agreement with DOT and KEEN
 - V. **New Business SECTION 6**
 - A. Operating Policy Review and Updates
 - B. Review of RCW 89.08
 - C. Employee Evaluations
 - D.
 - VI. **Reports SECTION 7**
 1. Suzanne Wade
 2. Sara Leist
 3. Mark Crowley
 4. Ryan Roberts
 5. Sherry Swanson
 6. Anna Lael
 7. Brent Dixon
 - VII. **Adjournment**