



KITTITAS COUNTY CONSERVATION DISTRICT

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BOARD OF SUPERVISORS MONTHLY MEETING October 14th, 2010 7:00 PM

- I. **Call to Order**
- II. **Approve Accountant's Report & Meeting Minutes (Motion)**
- III. **Approve Bills (Motion)**
Guest:
- 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 (review of applications)
 - 3. BPA – Yakima Tributary Access & Habitat Project **SECTION 3**
 - a) General Project Update
 - b) Individual Project Reports
 - (1) Coleman Creek/EWC Project
 - (2) Cherry Creek
 - (a) WDFW Agreement
 - (3) Red Bridge and Lambert Road Projects
 - (a) USBR Agreement
 - 4. Manastash Restoration Project (See Staff Reports) **SECTION 4**
 - a) Screen Facilities- Update
 - (1) MWDA
 - (2) Keach-Jensen
 - b) Instream Flow Enhancement
 - (1) Pipeline Projects – MWDA and Consolidated
 - (2) Sprinkler Conversion Projects
 - (a) Anderville and Gregerich Cost Share Agreement
 - (3) Agricultural Water Enhancement Program (AWEP)
 - 5. Water Metering **SECTION 5**
 - a) Cost Share Contracts
 - C. Special Assessment
 - 1. Firewise Cost Share Program
 - 2. Wild Horse CRM Project- Spring Developments
 - D. Jack Creek Floodplain Project
 - 1. Grant Agreement with Ecology
 - 2. MOA with Mid-Columbia Fisheries Enhancement Group
 - E. Acheson Flood Fence
- V. **New Business SECTION 6**
 - A. Set Election Date 2011 by Resolution
 - B. November Board Meeting Date
 - C. Aflac
- 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
 - 8. Donald Shriner
- VII. **Adjournment**