



KITTITAS COUNTY CONSERVATION DISTRICT

607 Mountain View Avenue • Ellensburg, WA 98926 • Phone (509) 925-8585 • Fax (509) 925-8591 • E-mail a-lael@conservewa.net

BOARD OF SUPERVISORS MONTHLY MEETING September 8, 2011 7:00 AM

- 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
 3. CREP
 4. BPA – Yakima Tributary Access & Habitat Project **SECTION 3**
 - a) General Project Update
 - b) Individual Project Reports
 - (1) Cherry Creek
 - (2) Lambert Road
 - (3) 3M Ditch
 - (4) EWC-Coleman
 5. Manastash Restoration Project (See Staff Reports) **SECTION 4**
 - a) Screen Facilities- Update
 - (1) Keach-Jensen
 - (2) MWDA
 - (3) Barnes
 - b) Instream Flow Enhancement
 - (1) Capital Contract
 - (2) Pipeline Projects – MWDA and Consolidated
 - (3) Sprinkler Conversion Projects
 - (a) Anderville
 - C. Stormwater Grant
 1. Bill Boone Landowner Agreement
 2. Olin Nichols Landowner Agreement
 - D. Special Assessment **SECTION 5**
 1. Firewise
 - a) Firewise Applications
 2. Flood Response
 - a) Emergency Watershed Protection (EWP) Program
 - E. Single Federal Audit
 - F. Area Meeting
 - G. Annual Report of Accomplishments
 - H. Kittitas County Fair
 - V. **New Business** **SECTION 6**
 - A.
 - VI. **Reports** **SECTION 9**
 1. Suzanne Wade
 2. Sara Leist
 3. Mark Crowley
 4. Ryan Roberts
 5. Sherry Swanson
 6. Anna Lael
 7. Brent Dixon
 - VII. **Adjournment**