



KITTITAS COUNTY CONSERVATION DISTRICT

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BOARD OF SUPERVISORS MONTHLY MEETING

September 9th, 2010 7:00 PM

- I. **Call to Order**
- II. **Guest: Mark Lahaie, MJR Development**
- III. **Approve Accountant's Report & Meeting Minutes (Motion)**
- IV. **Approve Bills (Motion)**
- 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
 3. BPA – Yakima Tributary Access & Habitat Project **SECTION 3**
 - a) General Project Update
 - (1) Construction Observer Position
 - (2) WCC Planting Crew Contract for 2011
 - b) Individual Project Reports
 - (1) Coleman Creek/EWC Project
 - (2) Cherry Creek
 - (a) Project Bids
 - (b) Landowner Agreements
 - (c) WDFW Agreement
 - (3) Red Bridge and Lambert Road Projects
 - (a) BPA Contract Time Extension
 4. Manastash Restoration Project (See Staff Reports) **SECTION 4**
 - a) John Arum
 - b) Screen Facilities- Update
 - (1) Barnes Road
 - (2) MWDA
 - (3) Keach-Jensen
 - c) Instream Flow Enhancement
 - (1) Pipeline Projects – MWDA and Consolidated
 - (2) Sprinkler Conversion Projects
 - (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. Single Federal Audit
 - E. Fairbooth
- VI. **New Business SECTION 6**
 - A. Yakima River Scenic Byway
- 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**