



Kittitas County Conservation District

2211 W. Dolarway Rd, Suite 4 - Ellensburg, WA 98926 - Phone (509) 925-3352 - Fax (888) 546-0825

BOARD OF SUPERVISORS
Monthly Board Meeting
Thursday, April 12, 2018 7:00AM

- I. Call to Order**
- II. Approve Accountant's Report & Meeting Minutes (Motion)**
- III. Approve Bills, including Manastash O&M Fund Bills (Motion)**
- IV. NRCS Report SECTION 1**
- V. Old Business**
 - A. KCCD Project Reports SECTION 2
 - 1. Conservation Commission Grants
 - a) Implementation
 - b) Irrigation Efficiencies Program
 - c) Natural Resource Investments
 - 2. Firewise/Fuels Reduction
 - a) Joint Chiefs Funding Via DNR
 - b) Kittitas Fire Adapted Communities Coalition (KFACC)
 - c) County Wildfire Protection Plan Update
 - 3. BPA – Yakima Tributary Access & Habitat Project SECTION 3
 - a) General Project Update
 - b) Individual Project Reports
 - (1) Bristol Flats
 - (2) Caribou/Parke Creek
 - 4. Manastash Restoration Project (See Staff Reports) SECTION 4
 - a) Project Facilities Updates
 - (1) Reed 01 MWDA 01 Valve Replacement
 - b) Anderson Ditch
 - c) Reed Pipeline Design
 - d) Stockwater Acquisition
 - 5. Voluntary Stewardship Program SECTION 5
 - a) Plan Status
 - 6. RCPP -Toppenish to Teanaway Agreement SECTION 6
 - a) Technical Assistance Payments
 - b) Contracts Status
 - B. KCCD Rates & Charges SECTION 7
 - a) Final Report for 2017 Activities & Expenditures
 - C. District Building (2211 W Dolarway Rd)
 - a) Building Loan payment options
 - b) Lease Options
 - D. Ag Appreciation Day
- VI. New Business SECTION 8**
 - A. 2017 Financial Report
 - B. PAM Agreements - authorize signatory
 - C. WSCC Matching Funds Agreement
 - D. RCO-SRFB Applications Authorization
 - E. Task Order for Document Design and Production for CWPP Update
 - F. NACD Grant for Staff Position in NRCS Field Office
 - G. Operating Policy Changes
- VII. Public Comment**
- VIII. Adjournment**