



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, May 10, 2018 7:00AM (UPDATED)**

- 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) Kittitas Fire Adapted Communities Coalition (KFACC)
 - b) County Wildfire Protection Plan Update (CWPP)
 - c) Joint Chiefs Funding Via DNR
 - d) DNR Funding for Chipper Crew
 - 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) Cost Share Agreement
 - 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
 - 7. WSCC – RCPP Match Grant
 - a) Teanaway Restoration
 - b) Cost Share
 - B. KCCD Rates & Charges SECTION 7
 - a) Final Report for 2017 Activities & Expenditures
 - C. District Building (2211 W Dolarway Rd)
 - D. 2017 Financial Report
 - E. NACD Grant for Staff Position in NRCS Field Office
- VI. New Business SECTION 8**
 - A. Resolution to Approve City of Roslyn Petition for Inclusion
 - B. Ford Ranger Canopy Purchase
 - C. Annual Plan of Work FY18
 - D. Fish Barrier Board Grant – Coleman 3.41 (Olmstead Park)
 - E. Ecology – Integrated Plan Sprinkler Conversion Project
- VII. Public Comment**
- VIII. Adjournment**