



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, June 14, 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) 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) Sutton
 - b) Anderson Ditch
 - c) Reed Pipeline Design
 - (1) Anderson Perry Contract Extension
 - d) Stockwater Acquisition
 - 5. Voluntary Stewardship Program **SECTION 5**
 - a) Request for Additional Budget
 - 6. RCPP -Toppenish to Teanaway Agreement **SECTION 6**
 - a) Technical Assistance Payments
 - b) Contracts Status
 - 7. WSCC – RCPP Match Grant
 - a) Teanaway
 - b) Cost Share
 - B. **KCCD Rates & Charges SECTION 7**
 - a) City of Roslyn
 - C. District Building (2211 W Dolarway Rd)
 - D. Annual Plan of Work FY18
- VI. **New Business SECTION 8**
 - A. Public Surplus – Printer
 - B. 19-28-NA Addendum
 - C. North by Northwest Agreement and Task Order
- VII. **Public Comment**
- VIII. **Adjournment**