



BOARD OF SUPERVISORS
Monthly Board Meeting
Thursday, August 9, 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
 - (1) Small Project sign up
 - 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
 - (3) Coleman Creek (Valley Land Co.)
 - (4) Little Naneum
 - (5) Spring Creek
 - 4. Manastash Restoration Project (See Staff Reports) **SECTION 4**
 - a) Project Facilities Updates
 - b) Anderson Ditch
 - c) Reed Pipeline Design
 - d) Stockwater Acquisition
 - 5. Voluntary Stewardship Program **SECTION 5**
 - 6. RCPP -Toppenish to Teanaway Agreement **SECTION 6**
 - a) EQIP Contracts Status
 - (1) Conservation Plan Approval
 - (2) Next Sign-Up
 - b) Conservation Easements
 - (1) ACEP-Agricultural Land Easements
 - (2) Healthy Forest Reserve Program
 - 7. WSCC – RCPP Match Grant
 - a) Cost Share Projects
 - (1) Electrical Costs for RCPP Projects
 - (2) Sprinkler Conversions (3 Bar G, Little Naneum, Spring Creek)
 - 8. Integrated Plan Sprinkler Conversion Projects
 - a) Hairpin Ranch
 - B. **KCCD Rates & Charges SECTION 7**
 - a) City of Roslyn
 - C. District Building (2211 W Dolarway Rd)
- VI. **New Business SECTION 8**
 - A. Stream Assessments with WDFW
- VII. **Public Comment**
- VIII. **Adjournment**