



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 (Updated)
Thursday, September 13, 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. **KCCD Project Reports SECTION 2**
 1. Conservation Commission Grants
 - a) Implementation
 - b) Natural Resource Investments
 2. Firewise/Fuels Reduction
 - a) Kittitas Fire Adapted Communities Coalition (KFACC)
 - b) County Wildfire Protection Plan Update (CWPP)
 - c) DNR Funding (Joint Chiefs and Chipper Crew)
 3. BPA – Yakima Tributary Access & Habitat Project **SECTION 3**
 - a) General Project Update
 - (1) Budget and SOW Amendment
 - (a) Agreements with KCT & MCRFEG
 - b) Individual Projects
 - (1) Caribou/Parke Creek
 - (2) Coleman Creek (Valley Land Co.)
 - (3) Little Naneum
 - (4) Spring Creek
 4. Manastash Restoration Project (See Staff Reports) **SECTION 4**
 - a) Approve Amendment to Scope of Ecology Grant
 - b) Project Facilities Updates
 - (1) Programmer Task Order
 - (2) Design Task Order for 20" Flow Meter
 - c) Reed Pipeline Design
 - (1) Extend Anderson Perry Task Order to 12/31
 - d) Stockwater Acquisition
 5. Voluntary Stewardship Program **SECTION 5**
 6. RCPP -Toppenish to Teanaway Agreement **SECTION 6**
 - a) EQIP Contracts Status
 - (1) 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
 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. Emergency Preparedness and Evacuation Video
 - B. South Central WACD Area Meeting
 - C. Financial Statement and Accountability Audit Schedule
 - D.
- VII. **Public Comment**
- VIII. **Adjournment**