



KITTITAS COUNTY CONSERVATION DISTRICT

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BOARD OF SUPERVISORS MONTHLY MEETING

January 14th, 2010 1:00 PM

- I. **Call to Order**
- II. **Approve Accountant's Report & Meeting Minutes (Motion)**
- III. **Approve Bills (Motion)**
- IV. **Old Business**
 - A. NRCS Report **SECTION 1**
 - B. KCCD Project Reports (See Monthly Reports) **SECTION 2**
 1. Irrigation Efficiencies
 2. Implementation
 - a) Small Project Cost Share Program
 3. BPA – Yakima Tributary Access & Habitat Project **SECTION 3**
 - a) General Project Update
 - (1) 2010-2011 Statement of Work
 - (2) On Call Roster for Engineering Services
 - b) Individual Project Reports
 - (1) Coleman Creek (Nisbet)
 - (2) Coleman Creek/EWC Project
 - (3) Cherry Creek
 - (4) 3M Ditch
 4. Manastash Restoration Project (See Staff Reports) **SECTION 4**
 - a) Screen Facilities- Update
 - (1) Barnes Road
 - (a) Change Order
 - (b) Contract Extension
 - (2) MWDA
 - b) Pipeline Projects – MWDA and Consolidated
 - (1) Funding sources
 - (2) Easements
 - c) Sprinkler Conversion Projects
 - (1) Gregerich
 5. Water Metering **SECTION 5**
 - a) Cost Share Contracts
 - C. Special Assessment
 1. Rural Service Center
 2. Wild Horse Conservation Easement Monitoring Agreement
 3. Acheson Project (Flood Fences)
 4. Red Bridge Road and Lambert Road Engineering Assessments
 - D. KCCD Handbooks
 1. Operations
 2. Personnel
 - E. Long Range Planning Updates
 - F. Elections
- V. **New Business SECTION 6**
 - A. January 27 Grower Meeting
 - B. KCCD Annual Meeting
 - C. Spokane Conservation District
 - D. Personnel
- VI. **Reports SECTION 7**
 1. Suzanne Wade
 2. Sara Leist
 3. Mark Crowley
 4. DJ Shook
 5. Ryan Roberts
 6. Sherry Swanson
 7. Anna Lael
- VII. **Adjournment**