



## KITTITAS COUNTY CONSERVATION DISTRICT

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### BOARD OF SUPERVISORS MONTHLY MEETING

April 13, 2006 7:00 PM

- I. **Call to Order**
- II. **Approve Bills (Motion)**
- III. **Approve Accountant's Report & Meeting Minutes (Motion)**
- IV. **Old Business**
  - A. NRCS Report
  - B. KCCD Project Reports (See Monthly Reports)
    - a) PAM Cost Share
      - (1) Applications
      - (2) Agreement for Services with County Commissioners **Pg. 1**
    - b) Irrigation Efficiencies
      - (1) Existing Projects
      - (2) Potential New Projects
    - c) 06-28-PE Engineering Grant
    - d) BPA – Yakima Tributary Access & Habitat Project
      - (1) Current Projects – See Staff Reports
        - (a) Caribou Creek Fish Passage & Screening **Pgs. 2-7**
        - (b) Lmuma Creek Riparian/Instream Restoration
        - (c) Lyle Creek Fish Passage
        - (d) Parke Creek Pump Screens & Fish Passage
    - e) Teanaway Basin Restoration Project
    - f) Manastash Restoration Project (See Staff Reports)
      - (1) Construction Project Manager
      - (2) Agreement for Professional Services **Pgs. 8-11**
    - g) 06-28-LV – Livestock Grant
    - h) Implementation Project
      - (1) Small Landowner Cost Share Projects
        - (a) David and Nicole Burk
        - (b) Walter Coble
        - (c) Rebecca Palo
    - i) Water Metering Grant
      - (1) Applications/Variances **Pgs. 12-15**
  - C. Special Assessment/City Boundaries **Pg. 16**
  - D. Corps of Engineers/Mitch & Debbie Perry
  - E. Short Term CD Account
  - F. WCC Meeting/Tour in May
  - G. Internal Audit
- V. **New Business**
  - A. Basic Funding Application **Pgs. 17-21**
  - B. Annual Plan of Work
  - C. CD Law – Review of 89.08
  - D. Review Personnel Policies
  - E. Annual Financial Report
- VI. **Reports**
  1. Anna Lael **Pgs. 22-23**
  2. Suzanne Wade **Pg. 24**
  3. Sara Leist **Pgs. 25-26**
  4. Mark Crowley **Pg. 27**
  5. Abbi Sorensen **Pg. 28**
  6. Rusty Gigstead
  7. Carol Ready **Pg. 29**
- VII. **Adjournment**