



KITTITAS COUNTY CONSERVATION DISTRICT

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BOARD OF SUPERVISORS MONTHLY MEETING August 11, 2005 7:00 PM

- I. **Call to Order**
- II. **Approve Bills (Motion)**
- III. **Approve Accountant's Report & Meeting Minutes (Motion)**
- IV. **Guest: Ron Shavlik – Farm & Ranch Land Protection Program**
- V. **Old Business**
 - A. NRCS Report
 - B. KCCD Project Reports (**See Monthly Reports**)
 - a) PAM Cost Share Applications
 - b) Irrigation Efficiencies
 - (1) Projects
 - (a) Wheatley
 - c) 06-28-PE Engineering Grant
 - (1) Engineer Tech Position
 - d) BPA – Yakima Tributary Access & Habitat Project
 - (1) Stream Assessments
 - (2) Tributary Teams
 - (3) Current Projects – See Staff Reports
 - (a) Coleman Creek Project
 - (b) Lower Currier Creek Project
 - (c) Lower Wilson/Eaton In-stream Project
 - (4) Landowner Cost Share Agreements
 - (a) Grogar
 - (b) Swauk Valley
 - (c) Ludwick
 - (5) Engineering Contracts
 - (a) Caribou and Lmumma Creeks
 - e) Teanaway Basin Restoration Project
 - f) Manastash Restoration Project (See Staff Report)
 - g) Implementation Project
 - (1) Drought Response
 - (a) Drought Applications to Ecology
 - (b) Timothy Research MOU
 - h) Water Metering Grant
 - (1) Applications
 - C. Conservation Easements- Wildhorse Windfarm
- VI. **New Business**
 - A. MOU with County for Chevy Truck
- VII. **Reports**
 - 1. Anna Lael
 - 2. Suzanne Wade
 - 3. Sara Bull
 - 4. Mark Crowley
 - 5. Abbi Sorensen
 - 6. Rusty Gigstead
 - 7. Carol Ready
- VIII. **Adjournment**