



KITTITAS COUNTY CONSERVATION DISTRICT

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**BOARD OF SUPERVISORS MONTHLY MEETING
December 14, 2006 1:00 PM**

- I. **Call to Order**
- II. **Approve Bills (Motion)**
- III. **Approve Accountant's Report & Meeting Minutes (Motion)**
- IV. **Old Business-Special Meeting Minutes December 7, 2006**
 - A. Guests:
 - 1. Jill Arango, Cascade Land Conservancy
 - B. NRCS Report **SECTION 1**
 - C. KCCD Project Reports (See Monthly Reports)
 - a) Irrigation Efficiencies
 - (1) Eaton Project (Lmuma Creek)
 - (2) Burris (Coleman Creek, Bull Canal)
 - b) 06-28-PE Engineering Grant
 - c) BPA – Yakima Tributary Access & Habitat Project **SECTION 2**
 - (1) General Project Update
 - (a) BPA Funding
 - (2) Current Projects – See Staff Reports
 - (a) Wilson Creek Instream (Eaton)
 - (b) Lmuma Creek Project (Eaton Family)
 - (c) Caribou Creek Fish Passage & Screening
 - (d) Lyle Creek (Ludwick)
 - (e) Lower Wilson Creek pump screens (Sorensen & Ludwick)
 - (f) Lower Reecer Creek
 - (g) Parke Creek-Amendment
 - d) Teanaway Basin Restoration Project **SECTION 3**
 - e) Manastash Restoration Project (See Staff Reports) **SECTION 4**
 - (1) MOA with BPA
 - (2) Budget Amendment
 - (3) Barnes Landowner Agreement
 - (4) Project Easements
 - (5) Permit and Design Status
 - f) Water Metering Grant **SECTION 5**
 - (1) Applications/Variances
 - D. Special Assessment Update **SECTION 6**
 - E. Wildhorse Wind Power Project Conservation Easement **SECTION 7**
 - F. Resolution to Set Election Date, Polling Stations, Polling Times **SECTION 8**
 - G. Meeting with 13th District Legislators
- V. **New Business**
- VI. **Reports SECTION 9**
 - 1. Suzanne Wade
 - 2. Sara Leist
 - 3. Mark Crowley
 - 4. Abbi Sorensen
 - 5. Ryan Roberts
 - 6. Sherry Swanson
 - 7. Anna Lael
- VII. **Adjournment**