



KITTITAS COUNTY CONSERVATION DISTRICT

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BOARD OF SUPERVISORS MONTHLY MEETING

February 8, 2007 1:00 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) **SECTION 1**
 - a) Irrigation Efficiencies
 - (1) Eaton Project (Lmuma Creek)
 - (2) Ongoing Project Updates
 - b) 06-28-PE Engineering Grant
 - c) BPA – Yakima Tributary Access & Habitat Project
 - (1) General Project Update
 - (a) BPA Funding
 - (2) Current Projects – See Staff Reports
 - (a) Lmuma Creek Project (Eaton Family)
 - (b) Caribou Creek Fish Passage & Screening
 - (c) Lyle Creek (Ludwick)
 - (d) Lower Wilson Creek pump screens (Sorensen & Ludwick)
 - (e) Lower Reecer Creek
 - (f) Parke Creek
 - (g) Currier Creek/EWC
 - d) Manastash Restoration Project (See Staff Reports)
 - (1) MOA with BPA
 - (2) MOA with Steering Committee
 - (3) Barnes Road Project
 - (4) Phase II Update
 - (5) DOE Scope of Work/Budget Amendment
 - e) Water Metering Grant **SECTION 2**
 - (1) Applications/Variations
 - C. Special Assessment Update
 - D. Wild Horse Wind Power Project Conservation Easement
 - E. Election
 - G. Annual Meeting
 - H. Long Range Planning Meeting
 - I. Insurance Dispute with Allstate
 - J. BGMR Request
- V. **New Business SECTION 3**
 - A. Employee Benefit Allowance
 - B. Plant Sale Scholarship Proposals
 - C. Personnel Policy
 - D. Maturity Notice for Yakima Federal CD
- VI. **Reports SECTION 4**
 1. Suzanne Wade
 2. Sara Leist
 3. Mark Crowley
 4. Abbi Sorensen
 5. Ryan Roberts
 6. Sherry Swanson
 7. Anna Lael
- VII. **Adjournment**