



KITTITAS COUNTY CONSERVATION DISTRICT

607 Mountain View Avenue • Ellensburg, WA 98926 • Phone (509) 925-8585 • Fax (509) 925-8591 • E-mail anna-lael@wa.nacdnet.org

BOARD OF SUPERVISORS MONTHLY MEETING February 10, 2005 1:00 PM

- I. **Call to Order**
- II. **Approve Bills (Motion)**
- III. **Approve Accountant's Report & Meeting Minutes (Motion)**
- IV. **Guests- Tip Hudson (Big Game Management Roundtable)**
- V. **Old Business**
 - A. NRCS Report
 - B. KCCD Project Reports (**See Monthly Reports**)
 - a) PAM Cost Share Program
 - b) Irrigation Efficiencies
 - (1) Projects
 - (a) Big Creek
 - (b) Wheatley
 - (c) Meyer
 - (d) Eaton
 - c) BPA – Yakima Tributary Access & Habitat Project
 - (1) Current Projects/SRF Board Grants
 - (a) Lower Wilson Creek (Eaton)
 - (b) Coleman Creek (Ringer/Hernandez)
 - (c) Dry/Cabin Creek (Taylor)
 - (d) Little Wilson/Sorensen
 - (e) Little Naneum/Bull Canal
 - (f) Cherry Creek
 - (g) Fogarty
 - (h) Jack Creek
 - (i) Swauk Creek- Coe
 - (2) Stream Assessments
 - (a) Progress
 - (b) Trib Teams and Reports
 - (3) SRF Board Grant Agreements
 - (a) Wilson Creek Riparian Restoration
 - (b) Lower Reecer Creek Fish Passage
 - d) Teanaway Basin Restoration Project
 - (1) Water Quality/Quantity Monitoring
 - e) Manastash Restoration Project
 - f) 04-28-IM Implementation Grant
 - g) Water Metering Grant
 - C. RFP for Legal Services- Responses
 - D. District Operations Review
 - E. Election
- VI. **New Business**
 - A. Plant Sale Scholarship Proposal
 - B. Ag in the Classroom – Mt. Stuart 4th grade class
 - C. Big Game Management Roundtable Project
 - D. MOU with City of Kittitas
 - E. Employee Evaluations
 - F. Policy Manual Review
- 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**