



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 July 14, 2005 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 Applications
 - b) Irrigation Efficiencies
 - (1) Projects
 - (a) Wheatley
 - c) 06-28-PE Engineering Grant
 - (1) Cluster MOA
 - (2) Advertised 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) Salmon Recovery Funding Board Applications
 - e) Teanaway Basin Restoration Project
 - f) Manastash Restoration Project (See Staff Report)
 - g) Implementation Project
 - (1) Final Budget Revision for 04-28-IM
 - (2) Cost Share Contracts for 04-28-IM
 - (3) Drought Response
 - (a) Drought Applications to Ecology
 - (b) Timothy Research
 - h) Water Metering Grant
 - (1) Applications
 - C. Commission Grant Review
 - a) Exit Interview
 - D. Conservation Easements- Wildhorse Windfarm
 - E. CRM Tour
- V. **New Business**
 - A. Irrigation Efficiencies Staff Position Extension
 - B. Sage Grouse
 - C. Proposed State Senate Water Committee Tour of Yakima Basin
 - D. Renew MOU with RSVP
- VI. **Reports**
 - 1. Anna Lael
 - 2. Suzanne Wade
 - 3. Sara Bull
 - 4. Mark Crowley
 - 5. Abbi Sorensen
 - 6. Rusty Gigstead
 - 7. Carol Ready
- VII. **Adjournment**

Revised