



KITTITAS COUNTY CONSERVATION DISTRICT

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BOARD OF SUPERVISORS MONTHLY MEETING

July 13, 2006 7:00 PM

- I. **Call to Order**
- II. **Approve Bills (Motion)**
- III. **Approve Accountant's Report & Meeting Minutes (Motion)**
- IV. **Guest: Jane Creech**
- V. **Old Business**
 - A. NRCS Report **Pg. 1**
 - a) Rental Space Agreement Update
 - B. KCCD Project Reports (See Monthly Reports)
 - a) PAM Cost Share
 - (1) Applications **Pg. 2**
 - b) Irrigation Efficiencies
 - c) 06-28-PE Engineering Grant
 - (1) Professional Engineer position/Engineer Tech Position
 - d) BPA – Yakima Tributary Access & Habitat Project
 - (1) Current Projects – See Staff Reports
 - (a) Caribou Creek Fish Passage & Screening **Pg. 3**
 - (b) Lmuma Creek Project
 - (i) DOE Agreement **Pgs. 4-10**
 - (c) Pump Screens on Manastash, Swauk, Teanaway
 - (d) Lyle Creek/Ludwick
 - (e) Lower Wilson Creek pump screens (Sorensen & Ludwick)
 - (2) New Projects
 - e) Teanaway Basin Restoration Project
 - (1) Logger placement
 - f) Manastash Restoration Project (See Staff Reports)
 - (1) Construction Project Manager
 - g) 06-28-LV – Livestock Grant
 - h) Implementation Project
 - (1) Small Landowner Cost Share Projects
 - i) Water Metering Grant
 - (1) Application **Pg. 11**
 - C. Special Assessment
 - a) Contact with Key Community Members update
 - b) Public Hearings
 - D. KCCD Boundary Update
 - E. Watershed Data Pilot Project
 - F. Short Term CD Update
 - G. Letter to Allstate RE: KCCD Equipment Replacement **Pg. 12-14**
- VI. **New Business**
 - A. Interlocal Agreement with Franklin CD **Pg. 15**
- VII. **Reports**
 - 1. Suzanne Wade **Pg. 16**
 - 2. Sara Leist **Pg. 17**
 - 3. Mark Crowley **Pg. 18**
 - 4. Abbi Sorensen **Pg. 19**
 - 5. Anna Lael
- VIII. **Adjournment**