



Final

KITTITAS COUNTY CONSERVATION DISTRICT

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

BOARD OF SUPERVISORS MONTHLY MEETING

June 14, 2007 7:00 AM

- I. **Call to Order**
- II. **Approve Bills (Motion)**
 1. Correction from 5/10 Bills
- III. **Approve Accountant's Report & Meeting Minutes (Motion)**
- IV. **Old Business**
 - A. NRCS Report **SECTION 1**
 - B. KCCD Project Reports (See Monthly Reports)
 - a) Irrigation Efficiencies
 - b) Livestock Grant
 - (1) Doss Roberts contract amendment **SECTION 2**
 - c) 06-28-PE Engineering Grant
 - (1) Additional Purchases
 - d) BPA – Yakima Tributary Access & Habitat Project **SECTION 3**
 - (1) General Project Update
 - (a) YTAHP Position(s)
 - (b) Intergovernmental Agreement with Kittitas County
 - (2) Current Projects – See Staff Reports
 - (a) Lmuma Creek Project (Eaton Family)
 - (b) Jack & Indian Creek
 - (c) Coleman Creek (Burris)
 - e) Manastash Restoration Project (See Staff Reports) **SECTION 4**
 - (1) General Project Update
 - (a) Review of Recent Meetings
 - (2) Bean Agreement
 - (3) Barnes Road Project
 - (4) Pipeline Proposals
 - (a) Cooke/Rocke/Forbes
 - (b) Graf
 - f) Water Metering Grant **SECTION 5**
 - (1) Applications/Variances
 - C. Special Assessment Update
 - D. Wild Horse Wind Power Project Conservation Easement
 - E. Wild Horse CRM Funding Proposal **SECTION 6**
 - a) Agreement for Services – Doug Warnock Consulting
- V. **New Business SECTION 7**
 - A. WGEP – Policy Year 2008
 - B. Fiscal Year 2008 Master Application for Funds from WCC
 - C. Delegation of Authority Policy
 - D. "First Mike" visit- July 24, 25 or 30
 - E. KCCD Website
- VI. **Reports SECTION 8**
 1. Suzanne Wade
 2. Sara Leist
 3. Mark Crowley
 4. Brent Dixon
 5. Ryan Roberts
 6. Sherry Swanson
 7. Anna Lael
- VII. **Adjournment**