



Final

KITTITAS COUNTY CONSERVATION DISTRICT

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BOARD OF SUPERVISORS MONTHLY MEETING

May 10, 2007 7:00 PM

- I. **Call to Order**
- II. **Approve Bills (Motion)**
- III. **Approve Accountant's Report & Meeting Minutes (Motion)**
- IV. **Guests:**
 - A. Brent Dixon **Section 1**
 - B. Erin Anderson
- V. **Old Business**
 - A. NRCS Report
 - B. KCCD Project Reports (See Monthly Reports)
 - a) PAM Cost Share Program **Section 2**
 - (1) Applicants
 - b) Irrigation Efficiencies
 - (1) Eaton Project (Lmuma Creek)
 - (2) Ongoing Project Updates
 - c) Livestock Grant
 - (1) Riparian Grazing Training
 - d) 06-28-PE Engineering Grant **Section 3**
 - (1) Foster Creek CD Agreement
 - e) Teanaway Project - Complete
 - f) BPA – Yakima Tributary Access & Habitat Project **Section 4**
 - (1) General Project Update
 - (a) YTAHP Staff
 - (b) Intergovernmental Agreement with Kittitas County
 - (c) 2nd Flow Meter Calibration
 - (d) Request for Qualifications/Cultural Resources
 - (2) Current Projects – See Staff Reports
 - (a) Lmuma Creek Project (Eaton Family)
 - (i) Cultural Survey
 - (b) Caribou Creek Fish Passage & Screening
 - (c) Lyle Creek (Ludwick)
 - (d) Lower Wilson Creek pump screens (Sorensen & Ludwick)
 - (e) Parke Creek
 - (f) Wilson Creek – Final Review
 - (g) Jack & Indian Creek – Task Order
 - g) Manastash Restoration Project (See Staff Reports)
 - (1) General Project Update **Section 5**
 - (a) Review of Recent Meetings (Sub Committee)
 - (b) Cooke Pipeline Proposal
 - (c) Graf Pipeline Proposal
 - (i) Mark Wasemiller, SYCD Agreement
 - (2) Barnes Road Project
 - (3) Period 2 Flow Monitoring Task Order 4 with FishPro
 - h) Water Metering Grant **Section 6**
 - (1) Applications/Variances
 - C. Special Assessment Update
 - D. Wild Horse Wind Power Project Conservation Easement **Section 7**
 - VI. **New Business Section 8**
 - A. Associate Supervisors
 - B. Plant Sale Report
 - C. Annual Financial Report
 - D. FY 2008 Good Governance Contract
 - E. Annual Plan of Work
 - F. Wild Horse CRM Funding Proposal
 - VII. **Reports Section 9**
 1. Suzanne Wade
 2. Sara Leist
 3. Mark Crowley
 4. Abbi Sorensen
 5. Ryan Roberts
 6. Sherry Swanson
 7. Anna Lael
 - VIII. **Adjournment**