



## KITTITAS COUNTY CONSERVATION DISTRICT

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### BOARD OF SUPERVISORS MONTHLY MEETING May 12, 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) Big Creek
        - (b) Wheatley
        - (c) Meyer
    - c) AFO/CAFO Grant
    - d) Engineering Grant
      - (1) Equipment List
    - e) BPA – Yakima Tributary Access & Habitat Project
      - (1) Walla Walla Community College – Fish Screen Designs
      - (2) Stream Assessments
      - (3) Current Projects/SRF Board Grants – See Staff Reports
      - (4) Coleman Creek Project
        - (a) Budget Update
    - f) Teanaway Basin Restoration Project
      - (1) Coast and Harbor Contract (Potential)
    - g) Manastash Restoration Project
      - (1) Fish Pro Task Order Increase
    - h) 04-28-IM Implementation Grant
      - (1) Budget Revision
      - (2) Cost Share Contracts
      - (3) Drought Response
    - i) Water Metering Grant
      - (1) MOAs with Okanogan CD and North Yakima CD
  - C. Long Range Plan
- V. **New Business**
  - A. Solar \$ Presentation (5/23/05, 7 PM, Extension Office)
  - B. CRM Tour
  - C. Commission Grant Review – May 26<sup>th</sup>
  - D. Vehicle (From County Commissioners)
- 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