



KITTITAS COUNTY CONSERVATION DISTRICT

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BOARD OF SUPERVISORS MONTHLY MEETING

November 9, 2006 1:00 PM

- I. **Call to Order**
- II. **Approve Bills (Motion)**
- III. **Approve Accountant's Report & Meeting Minutes (Motion)**
- IV. **Old Business**
 - A. Guest: Bob Eaton
 - B. NRCS Report **SECTION 1**
 - C. KCCCD Project Reports (See Monthly Reports)
 - a) PAM Cost Share **SECTION 2**
 - b) Irrigation Efficiencies
 - (1) Eaton Project (Lmuma Creek)
 - (2) Burris (Coleman Creek, Bull Canal)
 - c) 06-28-PE Engineering Grant
 - d) BPA – Yakima Tributary Access & Habitat Project **SECTION 3**
 - (1) General Project Update
 - (a) BPA Funding
 - (b) Amendment to Conveyance Infrastructure Grant
 - (2) Current Projects – See Staff Reports
 - (a) Wilson Creek Instream (Eaton)
 - (i) Coast & Harbor Contract
 - (b) Lmuma Creek Project (Eaton Family)
 - (i) Landowner Agreement
 - (c) Caribou Creek Fish Passage & Screening **SECTION 4**
 - (i) R2 Resource Consultants Contract [Executive Session (20 minutes for the purpose of discussing a contract and potential litigation)]
 - (d) Lyle Creek (Ludwick)
 - (e) Lower Wilson Creek pump screens (Sorensen & Ludwick)
 - (i) Bid Submissions and Contract
 - (f) Lower Reecer Creek
 - (i) Agreement with HLA for surveying
 - (g) Parke Creek
 - e) Teanaway Basin Restoration Project
 - f) Manastash Restoration Project (See Staff Reports) **SECTION 5**
 - (1) MOA with BPA
 - (2) Budget Amendment
 - (3) Barnes Landowner Agreement
 - (4) Project Easements
 - (5) Permit and Design Status
 - (6) Abandoned Dam- Hamir Letter
 - g) Implementation Project **SECTION 6**
 - (1) Small Landowner Cost Share Projects
 - h) Water Metering Grant **SECTION 7**
 - (1) Applications/Variances
 - D. Special Assessment Update
 - E. Wildhorse Wind Power Project Conservation Easement
 - V. **New Business SECTION 8**
 - A. Set 2007 Election Date and Set Long Range Plan Meeting
 - B. Cascade Land Conservancy Workshop
 - C. 2007 Calendar
 - D. WACD Relationship Survey
 - E. 13th District Legislators
 - F. John Crosetto Correspondence
 - VI. **Reports SECTION 9**
 1. Suzanne Wade
 2. Sara Leist
 3. Mark Crowley
 4. Abbi Sorensen
 5. Ryan Roberts
 6. Sherry Swanson
 7. Anna Lael
 - VII. **Adjournment**