



Kittitas County Conservation District  
2211 W. Dolarway Rd, Suite 4 - Ellensburg, WA 98926 - Phone (509) 925-3352 - Fax (888) 546-0825

**BOARD OF SUPERVISORS**  
**Monthly Board Meeting**  
**Thursday, May 9, 2024 7:00 AM**

- I. **Call to Order**
- II. **Public Comment**
- III. **Approve Accountant's Report & Meeting Minutes**
- IV. **Approve Bills**
- V. **Reports**
  - A. **NRCS Programs**
    - 1. District Conservationist Report
  - B. **City of Ellensburg Meeting**
  - C. **Elementary Ag Appreciation Day**
  - D. **Small Project Cost Share**
- VI. **Action Items**
  - A. **Financial Report**
  - B. **Annual Plan of Work**
  - C. **City of Cle Elum Interlocal**
    - 1. Task Order 02 - CWDG
  - D. **24-28-WFF Addendum**
  - E. **Fuels Reduction Contracts**
  - F. **3149 RCPP Partner Program Agreement**
  - G. **Professional Engineer Grant**
    - 1. Vehicle Replacement
  - H. **KFACC Evacuation Flier**
    - 1. KR Creative Strategies Agreement
    - 2. Printing and Mailing
- VII. **WSCC Regional Manager Report**
- VIII. **Adjournment**

This meeting will be conducted in person and remotely through Zoom. This is the invitation information:

**Topic:** KCCD May Board Meeting  
**Time:** May 9, 2024 07:00 AM Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81381125874?pwd=7NVfL4YwrAcfNfaV72VAYCs3b0QN0p.1>

**Meeting ID:** 813 8112 5874

**Passcode:** 663035

**Dial In Numbers:**

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+1 253 205 0468 US  
+1 669 900 6833 US (San Jose)  
+1 669 444 9171  
+1 346 248 7799 US (Houston)

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*KCCD will conduct Board of Supervisor meetings in-person and virtually until further notice. The District office is open to the public. Contact Anna Lael, District Manager, with any questions or concerns about District operations at 509-925-3352 ext. 7 or [anna.lael@kccd.net](mailto:anna.lael@kccd.net)*