



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, June 13, 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. **Financial Report**
  - C. **Annual Plan of Work**
  - D. **Professional Engineer Grant**
    - 1. Vehicle Replacement
  - E. **3149 RCPP Partner Program Agreement**
- VI. **Action Items**
  - A. **Emergency Declaration – Drought**
  - B. **Natural Resource Investments (24-28-NR)**
    - 1. Small Project Cost Share- Review of Applications
    - 2. Cascade Irrigation District – Cost Share Agreement
  - C. **Manastash Compressors**
    - 1. Bids and Contract
  - D. **24-28-SFF Sustainable Farms & Fields**
    - 1. Addendum
    - 2. Greenbow Cost Share Agreement
  - E. **24-28-RGP Riparian Grant Program**
    - 1. Addendum
    - 2. Mid Columbia Fisheries Enhancement Group Agreement
  - F. **Cascade At Coleman Project**
    - 1. Cultural Resources Task Order
  - G. **Community Wildfire Defense Grant Projects**
    - 1. Hwy 903/Salmon La Sac Rd - Twin Lakes Recreation Association II
  - H. **LSR Grant – Ronald Fuels Reduction**
    - 1. Landowner Agreement – Blue Jay Land Co
    - 2. City of Roslyn Task Order
  - I. **KFACC Evacuation Flier**
    - 1. Printing and Mailing Costs
  - J. **Dairy Plan Approval**
- VII. **WSCC Regional Manager Report- Allisa Carlson**
- VIII. **WACD Report – Ryan Baye**
- IX. **Adjournment**

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

**Topic:** KCCD May Board Meeting

**Time:** June 13, 2024 07:00 AM  
Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://us06web.zoom.us/j/84599418211?pwd=dP0hsqOSIB6X8A1O6dATPcR46uMxq0.1>

Meeting ID: 845 9941 8211

Passcode: 711369

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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)*