



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, February 9, 2023 9:00 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
    - 2. EQIP WaterSMART
      - a) Cultural Resources Status
      - b) FY23 Sign-up Status
    - 3. Mid-Columbia Steelhead Partnership RCPP
      - a) Sign-Up
  - B. **KCCD Board of Supervisors Election**
  - C. **KCCD Annual Meeting**
- VI. **Action Items**
  - A. **Professional Engineer Grant**
    - 1. Anchor QEA Task Order for Teanaway Project
  - B. **WSDA Soil Health Initiative**
    - 1. Grant Application
  - C. **Sustainable Farms & Fields**
    - 1. Solicitation for FY24 Funding
- VII. **Adjournment**

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

Topic: **KCCD Board of Supervisors Monthly Meeting**

Time: **Feb 9, 2023 09:00 AM**

Join Zoom Meeting:  
<https://us06web.zoom.us/j/85673206138?pwd=L28rS3ZBcE5jaTMyOIRFajnNobTYxQT09>

Meeting ID: **856 7320 6138**

Passcode: **034677**

Dial In Numbers:

+1 253 215 8782 US (Tacoma)  
+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)*