



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, April 14, 2022 7:00 AM**

- I. **Call to Order**
- II. **Approve Accountant's Report & Meeting Minutes**
- III. **Approve Bills**
- IV. **Reports**
  - A. **NRCS Programs**
    - 1. District Conservationist Report
    - 2. Mid-Columbia Steelhead Partnership RCPP
    - 3. EQIP WaterSMART
    - 4. PL-566 Small Watershed Program
  - B. **Review RCW 89.08.220**
  - C. **Schedule 22**
- V. **Action Items**
  - A. **Springbrook Additional Training Costs**
  - B. **Kittitas Community Wildfire Resiliency Funding**
    - 1. Addendum for 22-28-CWR Grant
    - 2. Kittitas County Fire District No. 7 Agreement
    - 3. Washington RC&D Agreement
  - C. **NRI Projects – Small Project Amendments**
  - D. **Engineering Task Order – Anderson Perry**
    - 1. Coleman Diversion
- VI. **Public Comment**
- VII. **Adjournment**

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

Topic: KCCD April Board Meeting  
Join Zoom Meeting

<https://us06web.zoom.us/j/82006382656?pwd=QjdOY28rU0RwUEVpNzRGLzJrcFRkQT09>

Meeting ID: 820 0638 2656

Passcode: 656887

Dial In Numbers:

+1 253 215 8782 US (Tacoma)  
+1 669 900 6833 US (San Jose)  
+1 346 248 7799 US (Houston)

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*In continuing compliance with the Governor's emergency proclamations, including 20-28 "until the termination of the state of emergency pursuant to RCW 43.06.210 or until rescinded by gubernatorial or legislative action, whichever occurs first.", KCCD will conduct Board of Supervisor meetings in-person and virtually. 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 a-lael@conserveva.net.*