



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 12, 2022 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
 - 2. EQIP WaterSMART
 - 3. Mid-Columbia Steelhead Partnership RCPP
 - 4. PL-566 Small Watershed Program
 - B. Salmon Safe**
- VI. Action Items**
 - A. 2021 Annual Financial Report**
 - B. Annual Plan of Work FY23**
 - C. FEMA Grant 5182**
 - 1. Agreement with KCFPD #6
 - D. RCPP Contribution Grant**
 - 1. Cost Share Amendment
 - E. Professional Engineer Services**
 - 1. Anchor QEA Task Order 1
 - F. YTAHP**
 - 1. Ranch on Swauk Creek Project – time extension
 - G. WSCC Budget Development Survey**
- VII. Public Comment**
- VIII. Adjournment**

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

Topic: KCCD May Board Meeting
Join Zoom Meeting

<https://us06web.zoom.us/j/83640339286?pwd=RWVSbDEwOU1JY1dZbGl2V3B6S24yUT09>

Meeting ID: 836 4033 9286

Passcode: 371102

Dial In Numbers:

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

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proclamations, including 20-28 "until the termination of the state of emergency pursuant to RCW 43.06.210 or until rescinded by gubernatorial or legislative action, whichever occurs first.", KCCD will conduct Board of Supervisor meetings in-person and virtually.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 anna.lael@kccd.net