



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, August 11, 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. Conservation Commission July Meeting & Tour**
 - C. Financial and Federal Audit**
- VI. Action Items**
 - A. Professional Engineer Position**
 - B. Ranch on Swauk Creek**
 - 1. HLA Surveying Task Order
 - C. WSCC Salmon Restoration Funding**
 - 1. Riparian Project List
 - 2. Coleman Creek
 - a) HLA Surveying Task Order
 - D. Caribou Creek**
 - 1. Anderson Perry Task Order Extension
 - E. Whiskey Creek – Ellensburg Water Company Interlocal**
 - 1. Interlocal Agreement Extension
 - 2. Anderson Perry Task Order Extension
 - F. Yakima Tributary Access & Habitat Program**
 - 1. Manastash O&M Funds Amendment
 - G. Landscape Scale Restoration Grant**
 - 1. Contract with DNR
- VII. Adjournment**

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

Topic: KCCD August Board Meeting
Join Zoom Meeting

<https://us06web.zoom.us/j/84053937669?pwd=U1VhZUJtSk56b0pEMGU3UW9ZODIkUT09>

Meeting ID: 840 5393 7669

Passcode: 772263

Dial In Numbers:

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

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