



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, March 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
 - 3. Mid-Columbia Steelhead Partnership RCPP
 - a) Sign-Up Status
 - B. KCCD Board of Supervisors Election**
 - C. RCW 89.08.210 and 89.08.220 Review**
 - D. 2022 Annual Financial Report**
 - 1. Schedule 22
 - E. Annual Staff Reviews and Wage & Salary Increases**
 - F. Meeting with Board of County Commissioners**
- VI. Action Items**
 - A. Heritage Gardens Program**
 - 1. City of Ellensburg MOA
 - B. NRI – Chipping Crew**
 - 1. City of Roslyn Interlocal Agreement for Upper Kittitas County Fuels Crew
 - 2. 2023 Landowner Chipping Program Agreements
 - C. FY24 Community Project Funding Request - Representative Kim Schrier**
 - 1. Application for Biochar Equipment
 - D. 2023 PAM Cost Share**
 - E. YTAHP**
 - 1. Anderson Perry Task Order Amendments
 - F. Surplus Equipment**
 - G. Washington Shrubsteppe Restoration & Resiliency Initiative**
 - 1. Application for Vantage Hwy Fire Landowner
- VII. Adjournment**

This meeting will be conducted in person and remotely through Zoom. This is the invitation information:
Topic: KCCD March Board Meeting
Time: Mar 9, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting:
<https://us06web.zoom.us/j/85759867675?pwd=ZDIBOXZQNQ3BpVnhyVSt6eUFzNmdQZz09>

Meeting ID: 857 5986 7675

Passcode: 719642

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)

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