



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 10, 2022 1:00 PM

- 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
 - B. **KCCD Board of Supervisors 2022 Election**
 - C. **Swauk Prairie Farms**
 - D. **Annual Evaluations**
- V. **Action Items**
 - A. **Financial Manager/Bookkeeper**
 - 1. Job Offer
 - B. **Springbrook Additional Training**
 - C. **NACD TA Funds**
 - 1. Task Order for Cultural Resources Surveys/Reports
 - D. **YTAHP Interlocal Agreement 2022-2023**
 - E. **2022 PAM Cost Share Agreements**
- VI. **Public Comment**
- VII. **Adjournment**

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

Topic: KCCD March Board Meeting
Join Zoom Meeting

<https://us06web.zoom.us/j/81008405889?pwd=aW5SbHg1RXBUbVRuOEU1VVZQR0tXdz09>

Meeting ID: 810 0840 5889

Passcode: 946743

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proclamations, including 20-28 "until the termination of the state of emergency pursuant to RCW 43.06.210 or until rescinded by gubernatorial or legislative action, whichever occurs first.", KCCD will conduct Board of Supervisor meetings in-person and virtually.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 by appointment. Face coverings for all individuals are necessary. Contact Anna Lael, District Manager, with any questions or concerns about District operations at 509-925-3352 ext. 7 or a-lael@conservewa.net.