



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, February 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. Mid-Columbia Steelhead Partnership RCPP
    - 2. EQIP WaterSMART
  - B. **WSCC Professional Engineer Grant**
  - C. **Financial Manager Position**
  - D. **Springbrook Transition**
  - E. **KCCD Board of Supervisors 2022 Election**
- V. **Action Items**
  - A. **YTAHP**
    - 1. Ranch on Swauk
      - a) Time Extension
      - b) Substantial Completion
  - B. **WSCC Grants**
    - 1. Mid-Columbia Steelhead RCPP
      - a) WSCC Addendum Approval
    - 2. Natural Resource Inventory Funds
  - C. **WSCC Solicitation for Farmland Preservation Easement Applications**
  - D.
- VI. **Public Comment**
- VII. **Adjournment**

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

Topic: KCCD February Board Meeting  
Join Zoom Meeting

<https://us06web.zoom.us/j/84695476242?pwd=TSStjZzBWNULocDMrMFE4d3BsWjdCZz09>

Meeting ID: 846 9547 6242

Passcode: 737618

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proclamations, including 20-28 "until the termination of the state of emergency pursuant to RCW 43.06.210 or until rescinded by gubernatorial or legislative action, whichever occurs first.", KCCD will conduct Board of Supervisor meetings in-person and virtually.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