



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, September 12, 2024 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
 - B. **Financial Manager Position**
 - C. **Collision Follow-up**
 - D. **NRI Small Projects**
 - E. **Project Map**
- VI. **Action Items**
 - A. **EMD FEMA**
 - 1. Supplemental Generators Project
 - B. **CWDG**
 - 1. Airport Road Project Contract
 - 2. TNC- Cle Elum Ridge
 - C. **RCP 3149 – Engineering RFP**
 - 1. **Anderson Perry & Associates**
 - a) Multiple Projects Agreements
 - b) Task Orders
 - D. **YTAHP**
 - a) Coleman at Cascade Irrigation District Project
- VII. **WSCC Regional Manager Report- Allisa Carlson**
- VIII. **Adjournment**

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

Topic: KCCD September Board Meeting

Time: September 12, 2024 07:00 AM
Pacific Time (US and Canada)

Join Zoom Meeting:

<https://us06web.zoom.us/j/87472587783?pwd=NXaG4v6EusXYdTHjFziQ8UPPpAQob.1>

Meeting ID: 874 7258 7783

Passcode: 744940

Dial In Numbers:

+1 253 215 8782 US (Tacoma)
+1 253 205 0468 US
+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