



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, June 8, 2023 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
 - a) Cultural Resources Status
 - 3. Mid-Columbia Steelhead Partnership RCPP
 - a) Sign-Up Status
 - B. **2022 Annual Financial Report**
 - C. **FY24 Annual Plan of Work**
 - D. **FEMA 5182 Defensible Space & Generators**
 - E. **Manastash FSOC Funding**
- VI. **Action Items**
 - A. **PE Grant Status/Snohomish Interlocal**
 - a) Software Purchases
 - B. **Voluntary Stewardship Program**
 - a) Equipment Purchases
 - C. **WSCC Master Contract FY24-25**
 - a) Addendums for Implementation, Natural Resource Investments, Professional Engineer, and Irrigation Efficiencies Program.
 - D. **Interlocal Agreement with South Yakima CD**
 - E. **KCCD-KRD Agreement**
 - a) Task Order -Springwood
 - b) KCWP WQ Equipment Purchases
- VII. **Adjournment**

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

Topic: KCCD Board of Supervisors
June Meeting

Time: June 8, 2023 07:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/87664322829?pwd=TVF3OFhHK0dBZzJUaERvOHg2S1ZqOT09>

Meeting ID: 876 6432 2829
Passcode: 277932

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