



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, April 13, 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. **PE Grant Status/Snohomish Interlocal**
- VI. **Action Items**
 - A. **SRFB Resolution**
 - 1. Cooke Creek Project
 - B. **Cultural Resources**
 - 1. RLR Task Order 1 – NRCS EQIP Projects
 - 2. RLR Task Order 3 – RCPP 2023 Projects
- VII. **Adjournment**

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

Topic: KCCD April Board Meeting

Time: April 13, 2023 07:00 AM
Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81692555907?pwd=MVd6TGdzMjBKOVVdNjRGRGV3Y0VVdTUT09>

Meeting ID: **816 9255 5907**

Passcode: **040570**

Dial In Numbers:

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+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