



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, October 12, 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) Sign-up
 - B. **NACD TA Funds**
 - C. **Small Projects**
- VI. **Action Items**
 - A. **KCCD Operations Handbook Updates**
 - B. **Yakima Tributary Access & Habitat Program**
 - 1. Naneum 2.9 and Coleman 2.0 Bid Schedule
 - 2. Coleman 4.3 Bid Schedule
 - 3. Anderson Perry Task Order
 - C. **Forest Health and Community Resiliency**
 - 1. RFQ Solicitation Schedule
 - D. **Voluntary Stewardship Program**
 - 1. RFQ Solicitation Schedule
 - E. **Swauk Prairie Farms Conservation Easement**
 - 1. Contract with SCC
- VII. **WSCC Regional Manager Report**
- VIII. **Adjournment**

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

Topic: KCCD Board of Supervisors
October Meeting

Time: October 12, 2023 07:00 AM
Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85051875240?pwd=PySlbPK5JTpcg7seD4Zgyh2o2T3bHE.1>

Meeting ID: 850 5187 5240

Passcode: 605877

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