

Kittitas County Conservation District 2211 W. Dolarway Rd, Suite 4 - Ellensburg, WA 98926 - Phone (509) 925-3352 - Fax (888) 546-0825

BOARD OF SUPERVISORS Special Board Meeting Tuesday, November 18, 2025 1:00 PM

- 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. Cascade at Coleman Creek Fish Passage & Screening Project Construction Project
 - C. FEMA 5182 Generators Project
- VI. Action Items
 - A. Conservation Commission Advance Requests

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- **B.** Conservation Commission Addendums
 - 1. 26-28-RGP
- C. CWDG Projects
 - Cost Share Projects
 a)
- D. RCPP 2326 and RCPP 3149
 - 1. Sign Up Deadline for FY26
- E. Anderson Perry & Associates Task Orders
 - 1. Coleman RM 5.22 (new)
 - 2. CID Brick Road Tunnel
 - 3. Cooke Creek 4.25 Amendment
- 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 November Special Board Meeting

Time, November 18, 2025 1:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/856416717 04?pwd=3VA777RGtoeDb4I9L2lCqhy btH2zoW.1

> Meeting ID: 856 4167 1704 Passcode: 515920

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