



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 10, 2025 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. **KCCD 2025 Election/Appointment**
 - C. **Financial Report**
- VI. **Action Items**
 - A. **Conservation Commission Advance Requests**
 - 1. 24-28-RGP Mid-Columbia Fisheries Enhancement
 - 2. 24-28-RP – Anderson Perry Invoices
 - B. **Yakima Tributary Access & Habitat Program**
 - 1. Cascade at Coleman Creek
 - a) Bridge procurement
 - 2. Manastash Compressors
 - C. **Fish Barrier Removal Board**
 - 1. 21-1474 Coleman Creek 4.7 Agreement
 - 2. 20-1692 CID at Coleman Creek Fish Screening & Passage Cost Increase
 - D. **Salmon Recovery Funding Board**
 - 1. Resolution 2025-02 – Cooke Creek Project
 - E. **CWDG Projects**
 - F. **Voluntary Stewardship Program**
 - 1. Cost Share Applications
 - G. **Swauk Prairie Farms Appraisal Services Selection**
 - H. **Employee Evaluations**
 - I. **Drought Emergency - Resolution 2025-03**
- 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 April Board Meeting
Time, April 10, 2025 7:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/82777740680?pwd=Cas0p8UCrLRlaQyLJJsD0ZT0gkaVgI.1>

Meeting ID: 827 7774 0680
Passcode: 759159

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