



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, September 14, 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
- VI. **Action Items**
  - A. **Small Projects**
    - 1. Rank and Approve Applications
  - B. **Drought Funds**
    - 1. Addendum
    - 2. Agreement with KRD
  - C. **Forest Health and Community Wildfire Resiliency Program**
    - 1. Addendum Approval
    - 2. City of Roslyn Agreement
  - D. **Mid Columbia Fisheries Agreement Amendment**
    - 1. Yakima River Mile 150 – SRF Funding
    - 2. Whiskey Creek
  - E. **Irrigation Efficiencies Program**
    - 1. Cost Share Agreement
  - F. **RCCP Sign-Up Date**
  - G. **Email Service Transition to Microsoft**
  - H. **Board Meeting Schedule for Fall/Winter**
- 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 August Meeting

Time: September 14, 2023 07:00 AM Pacific Time (US and Canada)

**Join Zoom Meeting**  
<https://us06web.zoom.us/j/86860835696?pwd=ajRRVnl4MHcyZHZVSEFsSEY1ME5XZz09>

Meeting ID: 868 6083 5696

Passcode: 359121

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)

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*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](mailto:anna.lael@kccd.net)*