

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, May 8, 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. Swauk Prairie Farms Appraisal
- VI. Action Items
 - A. Conservation Commission Advance Requests
 - 1. 24-28-IE Cost Share, Jacobs Engineering
 - 2. 24-28-RP Anderson Perry Invoices
 - 3. 24-28-NR Small Projects
 - 4. 24-28-FH Upper County Fuels Crew Invoices
 - 5. 24-28-WFF Cost Share
 - 6. 24-28-PE Equipment and Engineering
 - 7. K2449 Swauk Prairie Appraisal
 - 8
 - B. 2024 Financial Report
 - C. KCCD 2026 Annual Plan of Work
 - D. Yakima Tributary Access & Habitat Program
 - 1. Manastash Compressors
 - E. Voluntary Stewardship Program
 - 1. Cost Share Applications
 - 2. Equipment Purchases
 - F. CWDG Projects
- 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, May 8, 2025 7:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/841748814 42?pwd=A3MabWLkES03YT3UTjal5 12fDfaVG9.1

> Meeting ID: 841 7488 1442 Passcode: 848717

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