



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, August 8, 2024 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. **Financial Manager Position**
- VI. **Action Items**
  - A. **Wilmart Dairy Plan Review**
  - B. **Supplemental Generators**
    - 1. Bid Advertisement
  - C. **NRI Small Projects**
    - 1. Cultural Resources Task Order
  - D. **CWDG**
    - 1. Airport Road Project
      - a) Bids
      - b) City of Cle Elum Task Order
    - 2. TNC- Cle Elum Ridge
    - 3. Pine Hills Cost Share - \$98,000
    - 4. Anderson Perry & Associates
    - 5. Task Order Amendment (Cascade @ CID)
- 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 May Board Meeting

**Time:** August 8, 2024 07:00 AM  
Pacific Time (US and Canada)

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/82008129300?pwd=1XmyjSZfwaX94JddEyyWv1Ksc79tb8.1>

**Meeting ID:** 820 0812 9300

**Passcode:** 727447

**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)*