



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, January 12, 2023 9:00 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
 - b) FY23 Sign-up Status
 - 3. Mid-Columbia Steelhead Partnership RCPP
 - a) Ranking Questions
 - b) Sign-Up
 - B. **2023 Rates & Charges**
 - C. **WSCC Policies**
- VI. **Action Items**
 - A. **KCCD Resolution #2023-001 – Board of Supervisors Election**
 - 1. Conservation Month March 2023
 - B. **KCCD Annual Meeting**
 - 1. Date
 - 2. Awards
 - C. **Professional Engineer Grant**
 - 1. Anchor QEA Task Order for Teanaway Project
- VII. **Adjournment**

This meeting will be conducted in person and remotely through Zoom. This is the invitation information:

Topic: **KCCD Board of Supervisors Monthly Meeting**

Time: **Jan 12, 2023 09:00 AM**

Join Zoom Meeting:
<https://us06web.zoom.us/j/87922667131?pwd=NDM2U3NHZ3ZpNXVCVmpEeHNScXdGQT09>

Meeting ID: **879 2266 7131**

Passcode: **465657**

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)

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