



## Kittitas County VSP Watershed Group

KCCD Conference Room, 2211 W Dolarway Road, Ellensburg, WA Friday, December 8, 2023 – 10:00 am to 12:00 pm

Join In-person or virtually via Zoom at:

https://us06web.zoom.us/j/83624205648?pwd=yRTthyxi5xPlfbhJYzYaOghR8D442E.1

Meeting ID: 836 2420 5648

Passcode: 613020

Dial in: +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose)

## **Session Objective:**

The Kittitas County VSP Watershed Group will review minutes from previous meeting, Watershed Group membership, review the 2023-2025 Kittitas County-KCCD interlocal agreement and budget; current opportunities for producers; review funding awards and requests; review Monitoring Plan requirement; review 2 Year report; review Conservation Commission Riparian Grant Program Guidelines, and plan next steps and future meetings.

Time	Duration	Activities	Outcomes
10:00 AM	5 min	Opening Comments/Introductions, Session Agenda/Objective	<ul><li>Introductions/Review of Agenda</li></ul>
10:05 AM	5 min	Review Past Meeting Minutes	<ul><li>Review and approve minutes</li></ul>
10:10 AM	5 min	Watershed Group Membership	Review Membership
10:15 AM	10 min	WSCC Contract VSP for Fiscal Years 2024-2025 (July 2023 to June 2025)  Kittitas County Contract Amendments  Kittitas County - KCCD Interlocal Agreement	<ul><li>Review and Approve Interlocal Agreement Budget Amendments</li></ul>
10:25 AM	15 min	Financial Assistance  Current Individual Producer Opportunities  VSP Funding Assistance (Grant and Capital)  USDA Natural Resources Conservation Service	<ul> <li>Review Current</li> <li>Producer Opportunities</li> </ul>

		o Conservation Commission	
10:40 AM	15 min	Financial Assistance  Funding Request Status  VSP Capital Funding Request  Cooke Creek Project Approval  VSP Grant Funding Requests  Virtual Fencing  Habitat Planting Stewardship	<ul><li>Review Funding Awards</li><li>Approval of Potential Funding Requests</li></ul>
10:55 AM	10 min	Monitoring  Monitoring Plan Requirement (Due July 1, 2024)	Review Monitoring Plan Requirements
11:05 AM	10 min	Two Year Report (Submitted August 30, 2023)  https://www.kccd.net/files/ugd/b7e4d5_4e1d673919534c9aaf0d0895358fc12f.pdf	Review 2 Year Report
11:15	35 min	Conservation Commission Riparian Grant Program Guidelines Guidelines out for Review with Comments Dune January 2, 2024	Review Riparian Grant     Program Guidelines
11:50 AM	10 min	Action Register  Group discussion of any needed follow-up	Action register completed