



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 10, 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
 - B. **Drought Declaration**
- VI. **Action Items**
 - A. **Mid-Columbia Steelhead Partnership RCPP**
 - 1. Ranked Project List
 - 2. Power Cost Share Agreements (22-28-RP)
 - B. **Voluntary Stewardship Program**
 - 1. VSP Capital Funds Applications
 - C. **Ecology Kittitas RCPP Irrigation Efficiency Improvements**
 - 1. Cost Share Agreement Approval
 - D. **Forest Health and Community Wildfire Resiliency Program**
 - 1. Application for FY 24
 - E. **Salmon Restoration Funding**
 - 1. Mid Columbia Fisheries – Yakima River Mile 150 Project
 - 2. Ranch on Swauk Project
 - F. **Ranch on Swauk**
 - 1. Procure Contractor for Instream Work
 - 2. Procure contractor for riparian planting
 - G. **Irrigation Efficiencies Program Guidelines**
 - H. **Support For Conservation Commission Executive Director Position**
 - I. **RCPP New Application Due August 18**
 - J. **AED Purchase for KCCD Office**
 - K. **PE Grant**
 - 1. Snohomish CD Work Order
- VII. **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: August 10, 2023 07:00 AM
Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88918446326?pwd=YjZ4eUQwNDdVOGNwQkVPZlJGS095UT09>

Meeting ID: 889 1844 6326

Passcode: 897642

Dial In Numbers:

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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