



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 13, 2022 1:00 PM

- I. **Call to Order**
- II. **Approve Accountant's Report & Meeting Minutes**
- III. **Approve Bills**
- IV. **Reports**
 - A. **NRCS Programs**
 - 1. Mid-Columbia Steelhead Partnership RCPP
 - 2. EQIP WaterSMART
 - B. **WSCC Professional Engineer Grant**
 - C. **KCCD Board of Supervisors 2022 Election**
- V. **Action Items**
 - A. **YTAHP**
 - 1.) Ranch on Swauk
 - a. Time Extension
 - B. **EWC - Whiskey Creek Agreement**
 - 1.) Time Extension
 - C. **Fish Barrier Removal Board**
 - 1.) Applicant Resolution 2022-01
 - D. **RCPP**
 - 1.) Cultural Resources Monitoring Task Order
 - E. **Archeological RFP**
 - 1.) Select Consultant(s)
 - F. **Engineering & Design RFP**
 - 1.) Select Consultant(s)
- VI. **Public Comment**
- VII. **Adjournment**

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

Topic: KCCD January Board Meeting
Join Zoom Meeting

<https://us06web.zoom.us/j/82713244507?pwd=O2paV2lrT0FQKzlKK3VNcnhiNktKQT09>

Meeting ID: 827 1324 4507

Passcode: 433879

Dial In Numbers:

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

In continuing compliance with the Governor's emergency proclamations, including 20-28 "until the termination of the state of emergency pursuant to RCW 43.06.210 or until rescinded by gubernatorial or legislative action, whichever occurs first.", KCCD will conduct Board of Supervisor meetings in-person and virtually. The District office is open to the public by appointment. Face coverings for all individuals are necessary. Contact Anna Lael, District Manager, with any questions or concerns about District operations at 509-925-3352 ext. 7 or a-lael@conservewa.net.