



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, May 11, 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
    - 3. Mid-Columbia Steelhead Partnership RCPP
      - a) Sign-Up Status
  - B. **PE Grant Status/Snohomish Interlocal**
  - C. **Voluntary Stewardship Program**
    - a) Status of Funds
    - b) State Technical Panel/ Meeting and Tour
- VI. **Action Items**
  - A. **2022 Annual Financial Report**
  - B. **FY24 Annual Plan of Work**
  - C. **Natural Resource Investments**
    - 1. Small Projects – Time Extension
  - D. **YTAHP**
    - 1. Anderson Perry Task Order – Cooke Creek
    - 2. Gray & Osborne Task Order – Manastash Compressors
  - E. **DNR – Landscape Scale Restoration Funds**
    - 1. DNR Interagency Agreement No. 93-105222
  - F.
- VII. **Adjournment**

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

Topic: KCCD Board of Supervisors  
May Meeting

Time: May 11, 2023 07:00 AM  
Pacific Time (US and Canada)

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/88527384547?pwd=azVVTUF3NWQwQWUzWVFhQ0d6ZjdvUT09>

**Meeting ID:** 885 2738 4547

**Passcode:** 610735

**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](mailto:anna.lael@kccd.net)*