



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, July 13, 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. **NRCS Chief Visit**
- VI. **Action Items**
  - A. **WSCC Cost Share Rate**
    - 1. Resolution 2023-003 Cost Share Rate
  - B. **WSCC Addendums**
    - 1. Natural Resource Investment
    - 2. PE grant
  - C. **2024 Small Project Cost Share Program**
    - 1. Application Deadline
  - D. **Manastash Compressors**
    - 1. Advertise for Bid
- VII. **Adjournment**

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

Topic: KCCD Board of Supervisors  
July Meeting

Time: July 13, 2023 07:00 AM  
Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://us06web.zoom.us/j/84906418765?pwd=bUwR2d5Q0s4c1VoOGNOYnJNWE9KOT09>

Meeting ID: 849 0641 8765

Passcode: 444621

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)

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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)*