



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, December 14, 2023 1:00 PM

- 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
 - B. **Professional Engineer Grant**
 - 1. Anchor QEA - Maggs Project Task Order
 - C. **KCCD 2024 Elections**
 - D. **OPMA Training Expiration**
- VI. **Action Items**
 - A. **Coleman 4.4 Fish Passage and Screening Project**
 - 1. Acceptance of Low Responsive and Responsible Bidder
 - 2. Construction Contract Approval
 - 3. Cultural Resources Monitor Task Order
 - B. **Coleman 2.0 and Naneum 2.9 Fish Passage Project**
 - 1. Acceptance of Low Responsive and Responsible Bidder
 - 2. Construction Contract Approval
 - C. **Mid Columbia Steelhead Partnership RCPP Sign up #1**
 - 1. RLR Cultural Resources – Task Order 03 time extension
 - D. **Community Wildfire Defense Grant**
 - 1. Grant Contract with DNR
 - 2. Project Manager Position Advertisement
 - E. **Yakima Federal CD**
- VII. **WSCC Regional Manager Report**
- VIII. **Adjournment**

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

Topic: KCCD Board of Supervisors
November Meeting

Time: December 14, 2023 1:00 PM
Pacific Time (US and Canada)

Join Zoom Meeting:

<https://us06web.zoom.us/j/83896572992?pwd=fJUHEngX0Ocwb4hpkEoIZA9bbUMAF5.1>

Meeting ID: 838 9657 2992

Passcode: 163605

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)

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