



Kittitas County Conservation District
2211 W. Dolarway Road, Suite 4 - Ellensburg, WA 98926 - Phone (509) 925-3352 - Fax (888) 546-0825

Board of Supervisors Special Meeting
July 27, 2021 12:00 PM – Zoom Meeting ID: 896 1565 0878

ATTENDANCE via Zoom

Board of Supervisors: Mark Moore , Chair Lynn Brown , Vice Chair Matt Eslinger , Member	KCCD Staff: Anna Lael , District Manager Miranda Nash , Financial Manager Mark Crowley , Conservation Planner Wendy Mee , Resource Technician Ryan Roberts , Engineer
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- I. **Call to Order-** Chair Mark Moore called the meeting to order at 12:05 PM. All in attendance participated via Zoom.
- II. **Recreation & Conservation Office Grant Contracts** - Anna presented the following grant agreements for approval:
 - A. Fish Barrier Removal Board – CID at Coleman Creek Fish Screening & Passage, RCO 20-1692 for \$1,481,227.
 - B. Fish Barrier Removal Board – EWC at Naneum Creek Fish Passage, RCO 20-1693 for \$884,406.
- III. **WSCC Grant Addendum**
 - A. Hazard Mitigation Funding Award (22-28-HZ) – Anna reported that the Conservation Commission is offering \$3,300 in Hazard Mitigation Funding to complete at least 10 home site assessments by 2/28/22. This offer is a result of Wendy attending a training regarding home ignition zone assessments. This funding helps to bridge the gap while we wait for DNR to either extend or offer another grant likely in September.
- IV. **Ecology** – Anna presented time extensions for two Ecology grants. Both extensions allow are needed to complete project tasks.
 - A. YBIP Grant - Wymer Reservoir Stock Water Project extension to 12-31-2021
 - B. Manastash Creek Restoration Grant extension to June 30, 2022

MOTION – Approve RCO Contracts 20-1692 & 20-1693, WSCC Hazard Mitigation grant addendum and Ecology YBIP & Manastash grant extensions.

Lynn Brown, seconded by **Matt Eslinger** *Passed Unanimously*

V. Adjournment

Chair Mark Moore adjourned the meeting at 12:11 PM.

MOTIONS APPROVED:

MOTION – Approve RCO Contracts 20-1692 & 20-1693, WSCC Hazard Mitigation grant addendum and Ecology YBIP & Manastash grant extensions.

Lynn Brown, seconded by **Matt Eslinger** *Passed Unanimously*

Miranda Nash 08/12/21
Recording Secretary Date

Matt Eslinger
Board Member

8/12/2021
Date