



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 9, 2025 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. **Big Bend Local Work Group**
 - C. **Washington Resilient Food Systems – Kittitas County**
 - D. **Cashmere Valley Bank – Municipal Loan Options**
- VI. **Action Items**
 - A. **Yakima Tributary Access & Habitat Program**
 - 1. **Anderson Perry & Associates Task Orders**
 - B. **Resolution 2025-001 2025 Election**
 - C. **Conservation Commission Advance Requests**
 - D. **CWDG Projects**
 - 1. Pine Hills Ranch Project Cost Agreement Amendment
 - E. **PSE Wild Horse Easement Monitoring**
 - 1. Five year agreement update
- VII. **WSCC Regional Manager Report- Allisa Carlson**
- VIII. **Adjournment**

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

Topic: KCCD January Board Meeting

Time, January 9 2025 1:00PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84613913032?pwd=cjhNielxVppacdnvWN03bSaY6ZZsDv.1>

Meeting ID: 846 1391 3032
Passcode: 056611

Dial In Numbers:

+1 253 215 8782 US (Tacoma)
+1 253 205 0468 US
+1 669 900 6833 US (San Jose)
+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