



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, June 9, 2022 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
 - 3. Mid-Columbia Steelhead Partnership RCPP
 - 4. PL-566 Small Watershed Program
 - B. **2021 Annual Financial Report**
 - C. **Annual Plan of Work FY23**
- VI. **Action Items**
 - A. **Open Public Meetings Act Changes**
 - B. **Cost Share Rate Policy FY23**
 - C. **Implementation Grant 22-28-IM**
 - 1. Equipment Purchases
 - D. **Professional Engineer Grant**
 - 1. Anchor QEA Task Order 2
 - 2. Engineer Position Salary and Advertisement
 - E. **Parking Lot Seal Coating**
- VII. **Adjournment**

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

Topic: KCCD June Board Meeting

Join Zoom Meeting:

<https://us06web.zoom.us/j/85661598686?pwd=S0Q3czFlbTl1UG85Tm5jK3pGQzdOdz09>

Meeting ID: 856 6159 8686

Passcode: 826932

Dial In Numbers:

+1 253 215 8782 US (Tacoma)

+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