



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

**BOARD OF SUPERVISORS
Special Board Meeting
Monday, March 31, 2025 12:00 PM**

- I. **Call to Order**
- II. **Public Comment**
- III. **Action Items**
 - A. **Conservation Commission Advance Requests**
 - B. **Irrigation Efficiencies Program**
 - 1. Joint Board-Westside Irrigating Company Invoices
 - C. **Yakima Tributary Access & Habitat Program**
 - 1. Interlocal Agreement with RC&D 2025/2026
 - 2. MWDA Compressors Contract – Change Orders
 - D. **Cascade at Coleman Creek**
 - a) Anderson Perry Task Order
 - b) Bridge procurement
 - E. **CWDG Projects**
 - 1. Masterson Project Completion
 - F. **2025 Chipping Program**
 - 1. Landowner Agreements – authorized signer
 - G. **PAM Cost Share Program**
 - 1. Cost Share Agreement – authorized signer
 - H. **Voluntary Stewardship Program**
 - 1. Cost Share Applications
- IV. **Annual Employee Evaluations**
 - A. **40 Minute Executive Session per RCW 42.30.110 (1) (g)** for the purpose of reviewing the performance of public employees
 - B. **Consideration** of annual wage and salary increases
- V. **Adjournment**

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

Topic: KCCD Special Board Meeting

Time, March 31, 2025 12:00 PM
Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88928496485?pwd=1xDrW9OXimVsixqxYegNUilxyaoLHd.1>

Meeting ID: 889 2849 6485

Passcode: 069047

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