



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, July 11, 2024 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
 - B. **Manastash Compressors Bid and Contract**
- VI. **Action Items**
 - A. **Manastash Compressors**
 - 1. Gray & Osborne Task Order Amendment
 - B. **Natural Resource Investments (24-28-NR)**
 - 1. Small Project Cost Share
 - 2. Cascade Irrigation District – Cost Share Agreement- Accept as complete
 - C. **Kittitas County Joint Control Board-KCCD Interlocal Agreement**
 - 1. Task Order 01 Amendment 01
 - D. **Dairy Plan Approval**
 - E. **FEMA 5182 Grant**
 - 1. Anderson Perry Task Order 4 Amendment 1
 - F. **WSCC Grant Addendums for FY25**
 - 1. Professional Engineer
 - 2. Implementation
 - G. **Interlocal Agreement with Snohomish Conservation**
 - 1. Work Order #SCDILA23101-3
 - H. **Irrigation Efficiencies Program**
 - 1. Estoos Cost Share Application
 - 2. West Side Irrigating Company Design
 - a) Kittitas County Joint Control Board Task Order amendment \$107,000
 - I. **Wilmart Dairy Plan Review**
 - J. **Anderson Perry Task Order Amendment**
 - 1. Cascade at Coleman Project
 - K. **Financial Manager Position**
- 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 May Board Meeting

Time: July 11, 2024 07:00 AM
Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87371299691?pwd=nQOm1I9CzaYVXs9e6u3j7RoL2ePwc5.1>

Meeting ID: 873 7129 9691

Passcode: 138304

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