



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 Meeting

October 4, 2017 7:00 AM KCCD Office

ATTENDANCE

Mark Moore , Chair Jeff Brunson , Auditor Bill Boyum , Member Matt Eslinger , Member (by phone)	KCCD Staff: Anna Lael, District Manager Miranda Nash, Financial Manager Sherry Swanson, Project Manager Ryan Roberts, Engineer
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- I. **Call to Order**- Chair Mark Moore called the meeting to order at 7:00 AM
- II. **Reed Diversion Removal Bid** – Sherry reported that the District received one bid from Thayer Excavating for \$6,318.00 for repair work at the Reed roughened channel on Manastash Creek. Repair modifications would include additional toe rock with rootwad at the coir lifts, rock upstream and downstream of the coir lifts and existing rootwads to prevent bank erosion, and placement of rock to help deflect higher flows/velocities away from the coir lifts. Access to the site will be through a private residence and Sherry is working with the landowner regarding the project.

MOTION – Approve bid from Thayer Excavating for \$6,318 for project repairs at the Reed roughened channel on Manastash Creek.
Bill Boyum, seconded by **Jeff Brunson** *Passed Unanimously*
- III. **Adjournment** – Mark Moore adjourned the meeting at 7:13 AM

MOTIONS APPROVED:

MOTION – Approve bid from Thayer Excavating for \$6,318 for project repairs at the Reed roughened channel on Manastash Creek.
Bill Boyum, seconded by **Jeff Brunson** *Passed Unanimously*

Miranda Nash
 Recording Secretary

10/12/17
 Date

Mark Moore
 Board Member

10/12/17
 Date