



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 10, 2019 1:00 PM**

- I. **Call to Order**
  - II. **Approve Accountant's Report & Meeting Minutes (Motion)**
  - III. **Approve Bills, including Manastash O&M Fund Bills (Motion)**
  - IV. **NRCS Report SECTION 1**
  - V. **South Central Area Director Position**
  - VI. **KCCD Project Reports SECTION 2**
    1. Conservation Commission Grants
      - a) Implementation
        - (1) Small Project Cost Share
      - b) Natural Resource Investments
        - (1) New Project
    2. Firewise/Fuels Reduction
      - a) Kittitas Fire Adapted Communities Coalition (KFACC)
        - (1) Video Production
        - (2) Part Time Staff
      - b) DNR Funding (Joint Chiefs and Chipper Crew)
      - c) Washington RC&D Funding (WAFAC & TREX)
    3. BPA – Yakima Tributary Access & Habitat Project **SECTION 3**
      - a) General Project Update
      - b) Individual Projects
        - (1) Caribou/Parke Creek
          - (a) Bid/Construction Schedule
        - (2) Coleman Creek (Valley Land Co.)
        - (3) Little Naneum
        - (4) Spring Creek
        - (5) Bristol Flats
    4. Manastash Restoration Project (See Staff Reports) **SECTION 4**
      - a) Project Facilities Updates
      - b) Reed Pipeline Design
      - c) Stockwater Acquisition
    5. Voluntary Stewardship Program **SECTION 5**
      - a) Watershed Group Meeting
    6. RCPP -Toppenish to Teanaway Agreement **SECTION 6**
      - a) EQIP Contracts Status
        - (1) FY18 Contracts
        - (2) FY19 Sign-Up
      - b) Conservation Easements
        - (1) ACEP-Agricultural Land Easements
        - (2) Healthy Forest Reserve Program
    7. WSCC – RCPP Match Grant
      - a) Cost Share Projects
    8. Integrated Plan Sprinkler Conversion Projects
      - a) Potential new projects
  - B. **KCCD Rates & Charges SECTION 7**
    1. Roslyn
  - C. District Building (2211 W Dolarway Rd)
  - D. 2019 Elections
- VII. **New Business SECTION 8**
  - A. 2018 Financial Report – Schedule 22
  - B. Annual Meeting Dinner
- VIII. **Public Comment**
- IX. **Adjournment**