



**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 11, 2018 1:00PM**

- 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. Old Business**
  - A. KCCD Project Reports SECTION 2
    - 1. Conservation Commission Grants
      - a) Implementation
      - b) Irrigation Efficiencies Program
    - 2. Firewise/Fuels Reduction
      - a) FEMA
      - b) Joint Chiefs
      - c) Kittitas Fire Adapted Communities Coalition (KFACC)
      - d) County Wildfire Protection Plan Update
    - 3. BPA – Yakima Tributary Access & Habitat Project SECTION 3
      - a) General Project Update
      - b) Individual Project Reports
        - (1) EWC at Coleman Creek
        - (2) Bristol Flats
        - (3) Caribou/Parke Creek
    - 4. Manastash Restoration Project (See Staff Reports) SECTION 4
      - a) Project Facilities Updates
      - b) Reed/Hatfield Ditch Removal
      - c) Anderson Ditch
      - d) Reed Pipeline Design
      - e) Stockwater Acquisition
    - 5. Voluntary Stewardship Program SECTION 5
    - 6. RCPP -Toppenish to Teanaway Agreement SECTION 6
      - a) EQIP Sign-Up
  - B. KCCD Rates & Charges SECTION 7
    - a) Budget for 2018
    - b) City of Roslyn
  - C. District Building (2211 W Dolarway Rd)
  - D. Jolly Mountain Fire
    - a) NXNW Video Production
  - E. Staff Position
  - F. NACD Technical Assistance Application
  - G. KCCD Elections
- VI. New Business SECTION 8**
  - A. KCCD Annual Meeting
  - B. Legislative Days
- VII. Public Comment**
- VIII. Adjournment**