



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 12th, 2017 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. **Old Business**
 - A. NRCS Report **SECTION 1**
 - B. KCCD Project Reports (See Monthly Reports) **SECTION 2**
 1. Conservation Commission Grants
 - a) Implementation
 - b) Irrigation Efficiencies Program
 - c) Non-Shellfish
 - d) Firewise Grant
 2. BPA – Yakima Tributary Access & Habitat Project **SECTION 3**
 - a) General Project Update
 - b) Individual Project Reports
 - (1) Ellensburg Water Company/Coleman Creek Project
 - (2) Naneum Creek
 - (3) Parke Creek – Cherry Creek
 - (4) Caribou Creek
 - (5) Cascade Irrigation District
 3. Manastash Restoration Project (See Staff Reports) **SECTION 4**
 - a) Project Facilities Updates
 - b) Reed/Hatfield Ditch Removal
 - C. Special Assessment **SECTION 5**
 1. Firewise/Fuels Reduction
 2. System of Rates & Charges
 - a) 2017 Budget
 3. RCPP Proposal
 4. NFWF Proposal
 - D. District Building (2211 W Dolarway Rd)
 - E. Voluntary Stewardship Program
 - F. Update of District Operations Handbook
 - G. Ag Fair
 - H. 2017 Election
 - I. District Website
 - J. Field Vehicle Purchase
- V. **New Business SECTION 6**
 - A. KCCD Annual Meeting
 - B. Big Bend Local Work Group Meetings
 - C. Kittitas County Emergency Operations
 - D. Contribution to High Resolution Imagery
 - E.
- VI. **Public Comment**
- VII. **Adjournment**