



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 14, 2016 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
 - (1) Small Project Cost Share
 - b) Irrigation Efficiencies Program
 - c) Non-Shellfish
 - (1) FY16 Addendum
 2. BPA – Yakima Tributary Access & Habitat Project **SECTION 3**
 - a) General Project Update
 - (1) Naneum-Wilson-Cherry Watershed Assessment
 - b) Individual Project Reports
 - (1) Ellensburg Water Company/Coleman Creek Project
 3. Manastash Restoration Project (See Staff Reports) **SECTION 4**
 - a) Project Facilities Updates
 - b) Reed/Hatfield Ditch Removal
 - C. Special Assessment **SECTION 5**
 1. Drought Response
 2. Firewise
 3. Rates & Charges
 - D. District Building (2211 W Dolarway Rd)
 - E. Voluntary Stewardship Program
 - F. Long Range Plan Update
 - G. Financial Manager Position
 - H. 2016 Elections
- V. **New Business SECTION 6**
 - A. Plant Sale – Funds for Educational Activities
 - B. KCCD Annual Meeting
 - C. Schedule 22 – Internal Audit
 - D.
- VI. **Public Comment**
- VII. **Reports SECTION 7**
 1. Anna Lael
 2. Suzanne Wade
 3. Sara Leist
 4. Mark Crowley
 5. Ryan Roberts
 6. Sherry Swanson
 7. Lance Downing
- VIII. **Adjournment**