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**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 Board Meeting**  
**Monday, February 1, 2016 4:30 PM**

- I. Call to Order**
- II. Ellensburg Water Company at Coleman Creek Project**
  - 1. Change Order 2**
- III. Adjournment**