



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, February 11, 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) 2016-2017 Interlocal Agreement with RC&D
 - (2) Naneum-Wilson-Cherry Watershed Assessment
 - b) Individual Project Reports
 - (1) Ellensburg Water Company/Coleman Creek Project
 - (a) Change Orders
 - (2) Cooke Creek
 - (3) Naneum Creek
 - (4) Parke Creek – Caribou Creek
 - 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
 - a) DNR Grant Agreements
 - b) FEMA Grant Extension Amendment
 - 3. Rates & Charges –
 - a) Interlocal agreement with Grant, Cascadia, Okanogan
 - D. District Building (2211 W Dolarway Rd)
 - E. Voluntary Stewardship Program
 - F. Long Range Plan Update
 - G. KCCD Annual Meeting
 - H. Schedule 22 – Internal Audit
- V. New Business SECTION 6**
 - A. Seaton Water Users Association Agreement
 - B. Teanaway Grazing Plan / CRM Funds
- 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
 - 8. Miranda Nash
- VIII. Adjournment**