



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
March 7, 2019 12:00 PM**

- I. **Call to Order**

- II. **Items for Approval**
 - A. Voluntary Stewardship Program (VSP)
 - 1. Amended Interlocal agreement with Kittitas County
 - 2. VSP Map and Survey Project
 - a) HAXGEO LLC Task Order 1 – Initial Payment #1

 - B. Cle Elum –Roslyn Fire Adapted Communities and Forest Resiliency Project
 - 1. Washington Resource Conservation & Development Council (WA RC&D) Subaward
 - 2. Firewise/Forest Health Map and Survey Project
 - a) HAXGEO LLC Task Order 2 - Initial Payment #1

 - C. Professional Services for Fish Barrier Removal Board Project - Coleman 3.14 Project
 - 1. Anderson Perry Task Order

 - D. Professional Services for Website and Social Media
 - 1. North by Northwest (NXNW) Proposal

 - E. Professional Services for Firewise/KFACC Workload
 - 1. Pertee Proposal

 - F. Natural Resource Project Manager
 - 1. Applicant review

- III. **Other Business**
 - A. Conservation Accountability & Performance Program (CAPP) Review

 - B. Schedule 22 Review

- IV. **Adjournment**