



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, March 9th, 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. **NRCS Report SECTION 1**
- V. **Old Business**
 - A. KCCD Project Reports **SECTION 2**
 - 1. Conservation Commission Grants
 - a) Implementation
 - (1) Small Projects Update
 - b) Irrigation Efficiencies Program
 - c) Non-Shellfish
 - 2. Firewise/Fuels Reduction
 - a) Commission Firewise Grant
 - b) DNR Grants
 - c) FEMA
 - 3. BPA – Yakima Tributary Access & Habitat Project **SECTION 3**
 - a) General Project Update
 - b) Individual Project Reports
 - (1) Naneum Creek
 - (2) Parke Creek – Cherry Creek
 - (3) Caribou Creek
 - (4) Cascade Irrigation District
 - 4. Manastash Restoration Project (See Staff Reports) **SECTION 4**
 - a) Project Facilities Updates
 - b) Reed/Hatfield Ditch Removal
 - B. Special Assessment/Rates & Charges **SECTION 5**
 - 1. RCPP -Toppenish to Teanaway Agreement
 - 2. Ag Fair
 - 3. Meeting with BOCC for 2016 Activities Report
 - C. District Building (2211 W Dolarway Rd)
 - 1. Proposal from Lumsden Construction for Remodel
 - D. Voluntary Stewardship Program
 - E. Field Vehicle Purchase
 - F. KCCD Annual Meeting
 - G. Big Bend Local Work Group
 - H. Schedule 22
 - 1. Review RCW 89.08 sec 210 & 220
 - 2. Conservation Accountability & Performance Program (CAPP)
 - I. RFP for Engineering and Design Consultants
 - J. RFP for Cultural Resources/Archeology Consultants
- VI. **New Business SECTION 6**
 - A. Lease for Kristie Kiewlich/Barber Shop
 - B. Perteeet Task Order for Emergency Planning
 - C. Listing on Public Surplus Web Site
 - D. Review Personnel Performance (Executive Session)
- VII. **Public Comment**
- VIII. **Adjournment**