



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 14, 2019 1:00 PM

- I. **Call to Order**
 - II. **WACD South Central Area Director Recommendation**
 - III. **Approve Accountant's Report & Meeting Minutes (Motion)**
 - IV. **Approve Bills (Motion)**
 - V. **NRCS Report SECTION 1**
 - VI. **KCCD Project Reports SECTION 2**
 - 1. BPA – Yakima Tributary Access & Habitat Project **SECTION 3**
 - a) General Project Update
 - (1) Budget
 - b) Individual Projects
 - (1) Caribou/Parke Creek
 - (2) Little Naneum
 - (3) Spring Creek
 - (4) Bristol Flats
 - 2. Manastash Restoration Project (See Staff Reports) **SECTION 4**
 - a) Project Facilities Updates
 - (1) Time extension for Culvert Technology and Anderson Perry
 - b) Stockwater Acquisition
 - 3. Voluntary Stewardship Program **SECTION 5**
 - a) Watershed Group Meeting
 - b) Natural Resource Mapping Agreement for Services
 - c) Purchase of PIT Array Equipment
 - 4. Firewise/Fuels Reduction
 - a) Kittitas Fire Adapted Communities Coalition
 - b) Cle Elum –Roslyn Fire Adapted Communities and Forest Resiliency Project
 - (1) On-line Map & Survey
 - c) DNR Funding (Joint Chiefs and Chipper Crew)
 - (1) Time Extension
 - 5. RCPP -Toppenish to Teanaway Agreement **SECTION 6**
 - a) EQIP Contracts Status
 - (1) FY18 Contracts
 - (2) FY19 Sign-Up
 - 6. WSCC – RCPP Match Grant
 - a) Technical Assistance Funds
 - B. District Building (2211 W Dolarway Rd)
 - 1. Security System Upgrade
 - C. KCCD Rates & Charges **SECTION 7**
 - D. 2018 Financial Report
 - 1. Schedule 22
 - E. 2019 Conservation Accountability & Performance Program (CAPP)
 - F. Natural Resource Project Manager Position
 - G. NACD 2019 Application for Funds
 - 1. Advertise Position
- VII. **New Business SECTION 8**
 - A. Executive Session to Review Performance of District Employees (45 minutes)
 - B. 2019 Employee Salary/Wage Increase
 - C. GIS Services RFP
- VIII. **Public Comment**
- IX. **Adjournment**