



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, April 11, 2019 7:00 AM**

- I. **Call to Order**
- II. **Approve Accountant's Report & Meeting Minutes (Motion)**
- III. **Approve Bills (Motion)**
- IV. **NRCS Report SECTION 1**
- V. **Old Business**
  - A. KCCD Project Reports SECTION 2
    1. Conservation Commission Grants
      - a) Implementation
        - (1) Small Project Cost Share Status
      - b) Natural Resource Investments
    2. Firewise/Fuels Reduction
      - a) Kittitas Fire Adapted Communities Coalition (KFACC)
      - b) Cle Elum –Roslyn Fire Adapted Communities and Forest Resiliency Project
        - (1) On-line Map
      - c) DNR Funding (Joint Chiefs and Chipper Crew)
        - (1) New Interagency Agreement for 2019
      - d) Washington RC&D Funding (WAFAC)
    3. BPA – Yakima Tributary Access & Habitat Project SECTION 3
      - a) General Project Update
        - (1) Agreement for 2019/2020
      - b) Individual Projects
        - (1) Caribou/Parke Creek
        - (2) Coleman Creek (Valley Land Co.)
        - (3) Little Naneum
        - (4) Spring Creek
        - (5) Bristol Flats
        - (6) Parke Creek Diversions
        - (7) Raap/Coleman Diversion
    4. Manastash Restoration Project (See Staff Reports) SECTION 4
      - a) Project Facilities Updates
      - b) Stockwater Acquisition
    5. Voluntary Stewardship Program SECTION 5
      - a) On-Line Map Portal
      - b) Shared Position with NYCD
    6. RCPP -Toppenish to Teanaway Agreement SECTION 6
      - a) EQIP Contracts Status
        - (1) FY18 Contracts
        - (2) FY19 Sign-Up
      - b) Conservation Easements
    7. WSCC – RCPP Match Grant
      - a) Cost Share Projects
    8. Integrated Plan Sprinkler Conversion Projects
  - B. KCCD Rates & Charges SECTION 7
    1. Annual Report and Meeting with BOCC
  - C. District Building (2211 W Dolarway Rd)
    1. Triple Net Reconciliation
    2. Lease Renewals
    3. NRCS Office Space
  - D. 2018 Financial Report -Review of RCW 89.08 sec 210 & 220
- VI. **New Business SECTION 8**
  - A. Drought Emergency Declaration
- VII. **Public Comment**
- VIII. **Adjournment**