



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 13th, 2017 7:00 AM**

- 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
        - (5) Naneum/Wilson/Cherry Watershed Assessment
        - (6) Thorp Mill Ditch
        - (7) Cooke Creek
    - 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)
  - D. Voluntary Stewardship Program
  - E. Public Surplus
- VI. **New Business SECTION 6**
  - A. FEMA – Fire District Crew day amend to 12/31/17
  - B. EFT - set up for L&I Taxes, Employment Security, Retirement
  - C. Resolution 2017-002 – Claims Agent
- VII. **Public Comment**
- VIII. **Adjournment**