



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, May 9, 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
      - c) (1) Cost Share Project
    - 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
    - 3. BPA – Yakima Tributary Access & Habitat Project **SECTION 3**
      - a) General Project Update
      - b) Individual Projects
        - (1) Bristol Flats
    - 4. Manastash Restoration Project (See Staff Reports) **SECTION 4**
      - a) Project Facilities Updates
        - (1) USGS Agreement
        - (2) Calvert Task Order
      - 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) EQUIP 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. NRCS Office Space
  - D. 2018 Financial Report
    - 1. Approval for Submission
  - E. NACD Technical Assistance Grant
    - 1. Position Offer
    - 2. Grant Approval
  - F. Drought Emergency Declaration
  - G. Conservation Commission End of Year Requests
    - 1. Computer Replacements
- VI. **New Business SECTION 8**
  - A. **Recreation & Conservation Office**
    - 1. Resolution 2019-002
  - B. Annual Plan of Work
- VII. **Public Comment**
- VIII. **Adjournment**