



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 11th, 2017 6:00 AM (*Note Time Change)

- 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
 - (1) Interlocal Agreement for April 2017 to May 2018
 - b) Individual Project Reports
 - (1) Naneum Creek
 - (2) Parke Creek – Cherry Creek
 - (3) Caribou Creek
 - (4) Naneum/Wilson/Cherry Watershed Assessment
 - c) Salmon Recovery Funding Board Apps
 - (1) Thorp Mill Ditch
 - (2) Cooke Creek
 - (3) Ellensburg Water Company at Whiskey Creek
 4. Manastash Restoration Project (See Staff Reports) **SECTION 4**
 - a) Project Facilities Updates
 - b) Reed/Hatfield Ditch Removal
 5. Voluntary Stewardship Program
 - B. Special Assessment/Rates & Charges **SECTION 5**
 1. RCPP -Toppenish to Teanaway Agreement
 2. 2016 Activities Report
 - a) Approval
 - b) Meeting with BOCC
 - C. District Building (2211 W Dolarway Rd)
 - D. Resolution 2017-002 – Claims Agent
 - E. RFP for Cultural Resources/Archeology Consultants
 - a) Multiple Projects Agreement
 - b) Task Order No. 1
- VI. **New Business SECTION 6**
 - A. 2016 Financial Report
 - B. 2018 Annual Plan of Work
 - C. Master Grant Agreement with WSCC for FY18-19
 - D.
- VII. **Public Comment**
- VIII. **Adjournment**