



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, June 8th, 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
 - (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
 - C. District Building (2211 W Dolarway Rd)**
 - D. 2018 Annual Plan of Work**
 - E. RFP for Cultural Resources/Archeology Consultants**
 - a) Pre-approve Task Order for Anderson Pipeline
- VI. New Business SECTION 6**
- VII. Public Comment**
- VIII. Adjournment**