



BOARD OF SUPERVISORS
Monthly Board Meeting
Thursday, July 12, 2018 7:00AM

- 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
 - b) Irrigation Efficiencies Program
 - c) Natural Resource Investments
 - 2. Firewise/Fuels Reduction
 - a) Kittitas Fire Adapted Communities Coalition (KFACC)
 - b) County Wildfire Protection Plan Update (CWPP)
 - c) Joint Chiefs Funding Via DNR
 - d) DNR Funding for Chipper Crew
 - 3. BPA – Yakima Tributary Access & Habitat Project **SECTION 3**
 - a) General Project Update
 - b) Individual Project Reports
 - (1) Bristol Flats
 - (2) Caribou/Parke Creek
 - (3) Coleman Creek
 - 4. Manastash Restoration Project (See Staff Reports) **SECTION 4**
 - a) Project Facilities Updates
 - b) Anderson Ditch
 - c) Reed Pipeline Design
 - d) Stockwater Acquisition
 - 5. Voluntary Stewardship Program **SECTION 5**
 - 6. RCPP -Toppenish to Teanaway Agreement **SECTION 6**
 - a) Contracts Status
 - 7. WSCC – RCPP Match Grant
 - a) Cost Share
 - B. **KCCD Rates & Charges SECTION 7**
 - a) City of Roslyn
 - C. District Building (2211 W Dolarway Rd)
- VI. **New Business SECTION 8**
 - A. CAAP Review
 - B. Commission Operating Grant Addendums
 - C. Shortstop Triple Net reconciliation
 - D. SAM.gov Registration Processing
- VII. **Public Comment**
- VIII. **Adjournment**