



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, August 10th, 2017 **12:00 PM *** (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
 - b) Irrigation Efficiencies Program
 - c) Professional Engineer Grant
 - (1) Agreement with other Districts
 - 2. Firewise/Fuels Reduction
 - a) FEMA
 - 3. BPA – Yakima Tributary Access & Habitat Project **SECTION 3**
 - a) General Project Update
 - b) Individual Project Reports
 - (1) Cascade Irrigation District Intersections
 - (2) EWC at Coleman Creek
 - c) Salmon Recovery Funding Board Apps
 - 4. Manastash Restoration Project (See Staff Reports) **SECTION 4**
 - a) Project Facilities Updates
 - b) Reed/Hatfield Ditch Removal
 - c) Anderson Ditch
 - d) Stockwater Acquisition
 - 5. Voluntary Stewardship Program
 - a) Request for Proposals
 - b) Interlocal Agreement with Kittitas County
 - B. Special Assessment/Rates & Charges **SECTION 5**
 - 1. RCPP -Toppenish to Teanaway Agreement
 - a) EQIP Sign-Up
 - (1) Screening and Ranking Criteria
 - (2) Practice Hold Downs
 - C. District Building (2211 W Dolarway Rd)
 - D. RFP for Cultural Resources/Archeology Consultants
 - E. 2016 Audit
 - F. Conservation Commission – Vehicle Request
 - G. Depredation Prevention Community Group
- VI. **New Business SECTION 6**
 - A. KCCD Policy Manual Changes
 - B. Report of Accomplishments
- VII. **Public Comment**
- VIII. **Adjournment**