



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 11<sup>th</sup>, 2016 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. Old Business**
  - A. NRCS Report **SECTION 1**
  - B. KCCD Project Reports (See Monthly Reports) **SECTION 2**
    - 1. Conservation Commission Grants
      - a) Implementation
        - (1) Small Project Cost Share
      - b) Irrigation Efficiencies Program
      - c) Non-Shellfish
      - d) Firewise Grant
    - 2. BPA – Yakima Tributary Access & Habitat Project **SECTION 3**
      - a) General Project Update
      - b) Individual Project Reports
        - (1) Ellensburg Water Company/Coleman Creek Project
        - (2) Naneum Creek and Coleman Creek
        - (3) Parke Creek – Caribou Creek
    - 3. Manastash Restoration Project (See Staff Reports) **SECTION 4**
      - a) Ecology Grant Agreement Amendment
      - b) Trust Water Rights/ROE Processing
      - c) Project Facilities Updates
      - d) Reed/Hatfield Ditch Removal
        - (1) Temporary Construction Easements
        - (2) Amendment to Herrera Task Order
  - C. Special Assessment **SECTION 5**
    - 1. Firewise/Fuels Reduction
    - 2. System of Rates & Charges
    - 3. BOCC Public
    - 4. RCPP Proposal
  - D. District Building (2211 W Dolarway Rd)
  - E. Voluntary Stewardship Program
  - F. Seaton Water Users Association Project
  - G. Teanaway Grazing Plan / CRM Funds
  - H. Single Federal Audit
  - I. Staff Position
- V. New Business SECTION 6**
  - A. NFWF Grant Application – Conservation Partners Program
  - B.
- VI. Public Comment**
- VII. Reports SECTION 7**
  - 1. Anna Lael
  - 2. Suzanne Wade
  - 3. Miranda Nash
  - 4. Mark Crowley
  - 5. Ryan Roberts
  - 6. Sherry Swanson
  - 7. Lance Downing
- VIII. Adjournment**