



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, September 14, 2017 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
 - 2. Firewise/Fuels Reduction
 - a) FEMA
 - b) Joint Chiefs
 - 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) Consultant Selection
 - B. Special Assessment/Rates & Charges **SECTION 5**
 - 1. RCPP -Toppenish to Teanaway Agreement
 - a) EQIP Sign-Up
 - b) Agreement with Yakama Nation
 - C. District Building (2211 W Dolarway Rd)
 - D. KCCD Policy Manual Changes
 - E. Report of Accomplishments
 - F. Jolly Mountain Fire
- VI. New Business SECTION 6**
 - A. Staff Changes
- VII. Public Comment**
- VIII. Adjournment**