



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, October 12, 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
 - b) Irrigation Efficiencies Program
 - 2. Firewise/Fuels Reduction
 - a) FEMA
 - b) Joint Chiefs
 - c) Kittitas Fire Adapted Communities Coalition (KFACC)
 - 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
 - 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 SECTION 5
 - a) Consultant Schedule of Work
 - b)
 - 6. RCPP -Toppenish to Teanaway Agreement SECTION 6
 - a) EQIP Sign-Up
 - b) Agreement with Yakama Nation
 - B. KCCD Rates & Charges SECTION 7
 - a) Budget for 2018
 - b) City of Roslyn
 - C. District Building (2211 W Dolarway Rd)
 - D. Jolly Mountain Fire
 - a) Burn Area Erosion Risk (BAER) Team Report
- VI. New Business SECTION 8**
 - A. Staff Position Announcement
 - B. WA RC&D FAC Subaward
 - C. Federal Surplus Personal Property Program application
 - D. Area Meeting (October 26, 2017)
- VII. Public Comment**
- VIII. Adjournment**