



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, November 10<sup>th</sup>, 2016 1:00 PM**

- 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
      - 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
        - (3) Parke Creek – Caribou Creek
    - 3. Manastash Restoration Project (See Staff Reports) **SECTION 4**
      - a) Project Facilities Updates
      - b) Reed/Hatfield Ditch Removal
        - (1) Temporary Construction Easements
        - (2) Construction Schedule
  - C. Special Assessment **SECTION 5**
    - 1. Firewise/Fuels Reduction
    - 2. System of Rates & Charges
    - 3. RCPP Proposal
    - 4. NFWF Proposal
  - D. District Building (2211 W Dolarway Rd)
  - E. Voluntary Stewardship Program
  - F. Teanaway Grazing Plan / CRM Funds
  - G. Update of District Operations Handbook
- V. New Business SECTION 6**
  - A. Elections
  - B. Ag Fair
- VI. Public Comment**
- VII. Reports SECTION 7**
  - 1. Anna Lael
  - 2. Miranda Nash
  - 3. Mark Crowley
  - 4. Ryan Roberts
  - 5. Sherry Swanson
  - 6. Lance Downing
  - 7. Rose Shriner
- VIII. Adjournment**