



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, December 14, 2017 1:00PM**

- 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)
      - d) County Wildfire Protection Plan Update
    - 3. BPA – Yakima Tributary Access & Habitat Project **SECTION 3**
      - a) General Project Update
      - b) Individual Project Reports
        - (1) 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) Reed Pipeline Design
        - (1) Amendment Anderson Perry Contract
      - e) Stockwater Acquisition
    - 5. Voluntary Stewardship Program **SECTION 5**
    - 6. RCPP -Toppenish to Teanaway Agreement **SECTION 6**
      - a) EQIP Sign-Up
  - 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
    - b) NXNW Video Production
  - E. Staff Position
  - F. PSE Ag Install
  - G. NACD Technical Assistance Application
- VI. **New Business SECTION 8**
  - A. KCCD Elections
    - 1. Election Resolution
  - B. Legislative Days
- VII. **Public Comment**
- VIII. **Adjournment**