



Kittitas County Conservation District
2211 W. Dolarway Rd, Suite 4 - Ellensburg, WA 98926 - Phone (509) 925-3352 - Fax (888) 546-0825

BOARD OF SUPERVISORS
Special Board Meeting
January 26, 2017 12:00 PM

- I. Call to Order**
- II. Operations Manual**
 - A. Resolution 2017-001
- III. Rates & Charges 2017 Budget**
 - A. Expected Revenue
 - B. Proposed Budget
- IV. BPA-Yakima Tributary Access & Habitat Project**
 - A. Anderson Perry Task Order for Cascade
 - B. RFP For Future Engineer/Design Services
- V. Field Vehicle Purchase**
- VI. KCCD Elections**
 - A. Polling Officers
- VII. Employee Evaluations**
- VIII. Adjournment**