



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, March 14, 2024 1:00 PM

- I. **Call to Order**
- II. **Public Comment**
- III. **Approve Accountant's Report & Meeting Minutes**
- IV. **Approve Bills**
- V. **Reports**
 - A. **NRCS Programs**
 - 1. District Conservationist Report
 - B. **KCCD 2024 Election**
 - C. **Financial Report**
 - 1. Schedule 22
 - D. **Staff Evaluations**
 - E. **Professional Engineer Position**
- VI. **Action Items**
 - A. **Small Project Cost Share Program**
 - 1. Program Changes and Schedule
 - B. **Anderson Perry & Associates**
 - 1. Task Order Time Extensions
 - C. **Regional Conservation Partnership Program**
 - 1. Water Management Entity Projects
 - a) Kittitas County Joint Control Board No. 1
 - (1) Interlocal Agreement and Task Order 01
 - b) Cascade Irrigation District
 - (1) Engineering RFP
 - 2. RCPP Cultural Resources
 - a) Task Order 06 Reiss Landreau Research
 - D. **Office Lease with Kittitas County Chamber of Commerce**
 - E. **Vehicle Purchases**
 - F. **Kittitas County VSP**
 - 1. Kittitas County Interlocal – Amendment
 - 2. Monitoring Plan Consulting Contract
 - G. **Sustainable Farms & Fields Funding Application**
 - H. **Washington Shrub Steppe Restoration Initiative (WSRRI) Funding**
 - 1. Virtual Fence Cost Share Agreement
 - I. **Dairy Technical Assistance**
 - J. **Kittitas County Cattlewomen Ag Day Donation**
 - K. **Yakima Tributary Access & Habitat Program**
 - 1. Washington RC&D Agreement – YTAHP 2024-2025
 - 2. Manastash Compressors Procurement
 - 3. RLR Coleman Creek 4.4 Task Order Amendment
 - 4. Thayer Excavating Contract for Coleman 4.4 Project
- VII. **WSCC Regional Manager Report**
- VIII. **Adjournment**

This meeting will be conducted in person and remotely through Zoom. This is the invitation information:

Topic: KCCD March Board Meeting

Time: Mar 14, 2024 01:00 PM
Pacific Time (US and Canada)

Join Zoom Meeting:

<https://us06web.zoom.us/j/81875623932?pwd=zAUbg5qZlxTaJEMyF6FIWzHWP4yNg.1>

Meeting ID: 818 7562 3932

Passcode: 814669

Dial In Numbers:

+1 253 215 8782 US (Tacoma)
+1 253 205 0468 US
+1 669 900 6833 US (San Jose)
+1 669 444 9171
+1 346 248 7799 US (Houston)

KCCD will conduct Board of Supervisor meetings in-person and virtually until further notice. The District office is open to the public. Contact Anna Lael, District Manager, with any questions or concerns about District operations at 509-925-3352 ext. 7 or anna.lael@kccd.net