



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
Tuesday, January 30, 2024 12:00 PM

- I. **Call to Order**
- II. **Public Comment**
- III. **Approve Accountant's Report & Meeting Minutes**
- IV. **Action Items**
 - A. **Coleman 4.4 Project**
 - 1. Change Order for Overtime Authorization
 - 2. Anderson Perry & Associates Task Order 18 Amendment
- V. **Adjournment**

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

Topic: KCCD Board of Supervisors
Special Meeting

Time: January 30, 2024 12:00 PM
Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89201110481?pwd=oqDOF5JiYh8GJqEYpuCP75TszarBar7.1>

Meeting ID: 892 0111 0481

Passcode: 743121

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