



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 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. **Annual Meeting**
 - 1. Hal Holmes Reservation 02/27/2025
 - C. **Supplemental Generators Project**
 - D. **Town of South Cle Elum Meeting**
- VI. **Action Items**
 - A. **Interlocal Agreement Kittitas County Public Works for EWC at Whiskey Creek**
 - B. **Upper Yakima River Water Supply and Fish Habitat Improvement Project (RCP 3149)**
 - 1. Anderson Perry & Associates Task Orders
 - a) Task Order - CID Brick Road Tunnel
 - C. **Yakima Tributary Access & Habitat Program**
 - 1. **Anderson Perry & Associates Task Orders**
 - a) Cascade At Coleman Creek Task Order for Geotechnical Services
 - b) EWC at Naneum Creek Task Order Amendment – Survey and Floodplain modeling
 - c) Naneum 3.75 (McCullough Rd) Task Order
 - d) Cooke Creek 4.25 Task Order
- VII. **WSSC Regional Manager Report- Allisa Carlson**
- VIII. **Adjournment**

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

Topic: KCCD November Board Meeting

Time: November 14 2024 1:00PM Pacific Time (US and Canada)

Join Zoom Meeting:

<https://us06web.zoom.us/j/88640841859?pwd=qLeabdWEjorkmaFkXO2gS5SfjCHHD6.1>

Meeting ID: 886 4084 1859

Passcode: 836133

Dial In Numbers:

+1 253 215 8782 US (Tacoma)

+1 253 205 0468 US

+1 669 900 6833 US (San Jose)

+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