



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, April 11, 2024 7:00 AM

- 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**
 - D. **Review of RCW 89.08.210 and 220**
 - E. **City of Ellensburg Meeting**
- VI. **Action Items**
 - A. **City of Roslyn Interlocal**
 - 1. Task Order 01 – Chipping
 - 2. Task Order 02 - CWDG
 - B. **Yakima Tributary Access & Habitat Program**
 - 1. Coleman 4.4 Project Completion
 - C. **Fuels Reduction Contracts**
 - D. **Department of Enterprise Services – Federal Surplus**
 - E. **3149 RCPP Partner Program Agreement**
 - 1. Confidentiality Agreement
- 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: Apr 11, 2024 07:00 AM
Pacific Time (US and Canada)

Join Zoom Meeting:

<https://us06web.zoom.us/j/87802322905?pwd=qU7mbbhAgbIT8eVKR3wJv9JCb8lPeu.1>

Meeting ID: 878 0232 2905

Passcode: 710692

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