



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, February 8, 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. **Audit Results**
- VI. **Action Items**
  - A. **WSCC Contribution to RCPP Project #3149**
    - 1. 24-28-RP – Addendum Approval
  - B. **Office of Farmland Preservation Solicitation**
    - 1. Approval of Applications
  - C. **PAM Cost Share**
    - 1. Authorized Signer
    - 2. Applicator
  - D. **Yakima Tributary Access & Habitat Program**
    - 1. Ellensburg Water Company at Naneum Creek
      - a) Anderson Perry & Associates Task Order
  - E. **KCCD Operations Handbook**
    - a) Updates Recommended By Audit
  - F. **Natural Resource Inventory**
    - a) Additional Funds (\$19,500)
    - b) Small Project Cost Share Program
  - G. **Canon Copier Lease**
  - H. **Executive Session to Evaluate the Qualifications of an Applicant for Public Employment (20 minutes)**
  - I. **Community Wildfire Defense Grant**
    - 1. Project Manager Position
- 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 Board of Supervisors  
February Meeting

Time: February 8, 2024 1:00 PM  
Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://us06web.zoom.us/j/86545678915?pwd=T3MxXj015rO17417Vy7uG9aiRsNbdz.1>

Meeting ID: 865 4567 8915

Passcode: 916228

**Dial In Numbers:**

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*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](mailto:anna.lael@kccd.net)*