



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 13, 2025 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. **Big Bend Local Work Group**
 - C. **KCCD Annual Meeting**
 - D. **Cashmere Valley Bank – Municipal Loan Options**
 - E. **Annual Financial Report – Schedule 22**
 - F. **KCCD Election/Appointments**
- VI. **Action Items**
 - A. **Conservation Commission Advance Requests**
 - B. **Yakima Tributary Access & Habitat Program**
 - 1. **Anderson Perry & Associates Task Orders**
 - C. **CWDG Projects**
 - D. **Swauk Prairie Conservation Easement Appraisal RFP**
 - E. **Kittitas County Chamber of Commerce – Lease Agreement**
 - F. **RCPD Land Management Contracts Approval**
 - G. **Server Replacement**
 - H. **Cascade Irrigation District**
- 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 January Board Meeting

Time, February 13, 2025 1:00 PM
Pacific Time (US and Canada)

Join Zoom Meeting
Meeting ID: 844 5327 3337
Passcode: 052439

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