



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 11, 2021 1:00 PM**

- I. Call to Order**
- II. Approve Accountant's Report & Meeting Minutes**
- III. Approve Bills**
- IV. Project Reports**
  - A. YTAHP Projects**
    - 1. Coleman -Olmstead Construction
    - 2. Geographic Review
  - B. RCPP Projects**
    - 1. Conservation Stewardship Program Sign-Up
    - 2. EQIP
    - 3. Healthy Forest Reserve Program
  - C. KCCD Election**
    - 1. Preliminary Results
  - D. KCCD Annual Meeting**
  - E. KCCD Long Range Plan Update**
  - F. KCCD Annual Financial Report**
    - 1. Schedule 22
  - G. COVID-19 Response**
- V. Action Items**
  - A. Building**
    - 1. USDA Tenant Improvements Status
      - a) Bid Results and Construction Contract
    - 2. Financing
  - B. WSU Agreement**
    - a) Wymer Reservoir Project Agreement
  - C. FEMA Grant Agreement DR-5182-16-R**
    - 1. Kittitas County Conservation District Defensible Space and Infrastructure Generators
  - D. Ellensburg Water Company/Whiskey Creek Intersection**
    - 1. Interlocal Agreement with Kittitas County Public Works
    - 2. Anderson Perry Task Order
- VI. Public Comment**
- VII. Adjournment**

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

Topic: KCCD February Board Meeting

Join Zoom Meeting

<https://zoom.us/j/94681886841?pwd=WEswZVIQMhh4Mk43bXFyeUNSV2Nxdz09>

Meeting ID: 946 8188 6841

Passcode: 405796

Dial In Numbers:

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

-----  
*On January 15, 2021, the Legislature passed Senate Concurrent Resolution 8402 (2021), extending the Governor's emergency proclamations, including 20-28 "until the termination of the state of emergency pursuant to RCW 43.06.210 or until rescinded by gubernatorial or legislative action, whichever occurs first."*

*This means that in-person board meetings are not permitted until the end of the declared emergency or further action by the Legislature or Governor. The District office remains open by appointment only. Contact Anna Lael, District Manager, with any questions or concerns about District operations at 509-925-3352 ext. 207 or a-lael@conservewa.net.*