



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, June 10, 2021 7:00 AM

- I. Call to Order**
- II. Approve Accountant's Report & Meeting Minutes**
- III. Approve Bills**
- IV. Reports**
 - A. RCPP Projects**
 - 1. Conservation Stewardship Program Sign-Up
 - B. NRCS Funding Opportunities**
 - 1. RCPP New Project
 - 2. WaterSmart Application
 - C. Commission Grants – Remaining Funds**
 - 1. IEP
 - 2. PE
 - 3. Implementation
 - D. Springbrook Express**
 - E. WADE Conference 2021**
 - F. COVID-19 Response**
- V. Action Items**
 - A. Building**
 - 1. Construction Contract Status
 - B. FY22-FY23 WSCC Biennium**
 - 1. SCC Master Contract Approval
 - 2. Authorized Signatures Form
 - C. Single Federal Audit**
 - 1. IAA Data Sharing Agreement with SAO
 - D. Resolution 2021-004 – Credit Card Application**
 - E. VSP Interlocal Agreement with Kittitas County**
 - F. PEBB Employer Group Interlocal Agreement**
 - G. Simple Box Storage Container**
 - H. YTAHP – Coleman/Olmstead**
 - 1. Cost Share Agreement Amendment
 - 2. Fencing Purchases
- VI. Public Comment**
- VII. Adjournment**

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

Topic: KCCD June Board Meeting

Join Zoom Meeting

<https://zoom.us/j/91019010262?pwd=T3MyaDBEelhcGZmZ3A3a2tTTzdXQT09>

Meeting ID: 910 1901 0262

Passcode: 395178

Dial In Numbers:

+1 253 215 8782 US (Tacoma)
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)

In continuing compliance with 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proclamations, including 20-28 "until the termination of the state of emergency pursuant to RCW 43.06.210 or until rescinded by gubernatorial or legislative action, whichever occurs first.", KCCD will conduct Board of Supervisor meetings virtually until such time as guidance for social distancing can be met in KCCD facilities. The District office remains open by appointment. Face coverings are necessary. Contact Anna Lael, District Manager, with any questions or concerns about District operations at 509-925-3352 ext. 207 or a-lael@conservewa.net.