



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, July 8, 2021 7:00 AM

- I. Call to Order**
- II. Approve Accountant's Report & Meeting Minutes**
- III. Approve Bills**
- IV. Reports**
 - A. NRCS Funding Opportunities**
 - 1. RCPP New Project
 - 2. WaterSmart Application
 - B. Voluntary Stewardship Program**
- V. Action Items**
 - A. COVID-19 Response**
 - 1. Resolution 2021-005 – Rescind COVID Emergency
 - B. KCCD Cost Share Resolution for FY22-FY23 WSCC Biennium**
 - 1. KCCD Cost Share Resolution
 - 2. Grant Addendums
 - C. KCCD Operations Handbook Update**
 - D. Voluntary Stewardship Program**
 - 1. Agreement with WDFW for PIT arrays
 - E. FEMA Grant (4188)**
 - 1. Interagency Agreement with Roslyn
 - F. YTAHP Projects**
 - 1. KPFF Agreement and Task Order
 - 2. Ranch on Swauk Creek Bid Schedule
 - G. RCPP Projects**
 - 1. Electrical Cost Share
 - H. Surplus Items Approval**
 - I. Springbrook Express**
- 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://us06web.zoom.us/j/83269278220?pwd=bG8zU1IPMUd0cmc5Zi9nSXp4S2hGdz09>

Meeting ID: 932 6927 8220

Passcode: 244485

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proclamations, including 20-28 "until the termination of the state of emergency pursuant to RCW 43.06.210 or until rescinded by gubernatorial or legislative action, whichever occurs first.", KCCD will conduct Board of Supervisor meetings virtually until such time as guidance for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.