



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, October 8, 2020 7:00 AM

- I. Call to Order**
- II. Approve Accountant's Report & Meeting Minutes**
- III. Approve Bills**
- IV. Project Reports**
 - A. YBIP Sprinkler Conversions**
 - B. Voluntary Stewardship Program**
 - C. RCPP Project EQIP 2020 Sign-Up**
 - D. Thorp School Project**
 - E. Financial and Accountability Audit**
 - F. 2021 KCCD Elections**
 - G. COVID-19 Response**
- V. Action Items**
 - A. RCPP Proposal Due November 4**
 - 1. Application Review and Contribution Letter
 - B. YTAHP Fall Construction Projects**
 - 1. Coleman-Olmstead
 - a) Project Funding
 - b) Bidding and Construction Schedule
 - C. Administrative Assistance**
 - 1. QuickBooks assistance/payroll outsourcing
 - D. DNR Chipping/FEMA**
 - 1. Temporary Employee/Extension of VCC Internship
 - E. USDA Lease Solicitation**
 - 1. Tenant Improvements
- VI. Public Comment**
- VII. Adjournment**

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

Topic: KCCD October Board Meeting

Join Zoom Meeting

<https://zoom.us/j/97467659810?pwd=MmNlUjNlMmhkVVBxeVd0Uit0dGVhdz09>

Meeting ID: 974 6765 9810

Passcode: 907530

Dial by your location

+1 253 215 8782 US (Tacoma)

Kittitas County is in Phase 3 of Governor Inslee's Safe Start, Stay Healthy proclamation. KCCD is continuing to conduct meetings remotely to protect staff, Board members and the public. 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@conserveva.net.