



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, March 12, 2020 1:00 PM

- I. Call to Order**
- II. Approve Accountant's Report & Meeting Minutes (Motion)**
- III. Approve Bills (Motion)**
- IV. NRCS Report SECTION 1**
 - A. NRCS Report
 - B. Cooperative Working Agreement Review
 - C. Civil Rights Review
 - D. NRCS Task Orders
- V. Old Business**
 - A. KCCD Project Reports SECTION 2
 - 1. Conservation Commission Grants
 - a) Implementation
 - (1) Small Project Cost Share Program
 - b) Natural Resource Investments
 - (1) Cultural Resources Task Order (1 project)
 - c) Drought Funding
 - 2. Firewise/Fuels Reduction
 - a) Kittitas Fire Adapted Communities Coalition (KFACC)
 - b) FEMA Grant Agreement - Kittitas County Wildfire Fuels Reduction Program
 - 3. BPA – Yakima Tributary Access & Habitat Project SECTION 3
 - a) General Project Update
 - b) Construction Projects
 - (1) Bristol Flats Fish Screen & Pump Station
 - (2) Cooke Creek Fish Screening & Passage
 - (a) Potential Change Order 04 – Electrical
 - 4. Manastash Restoration Project (See Staff Reports) SECTION 4
 - a) Project Facilities Updates
 - b) Stockwater Acquisition
 - 5. Voluntary Stewardship Program SECTION 5
 - a) Watershed Group Meeting
 - 6. RCPP -Toppenish to Teanaway Agreement SECTION 6
 - a) EQIP Contracts Status
 - (1) FY20 Sign-Up Status
 - (2) Cultural Resources Task Order
 - b) Conservation Easements
 - 7. WSCC – RCPP Match Grant
 - a) Agreement with Forterra
 - 8. Yakima Integrated Plan
 - a) Sprinkler Grant
 - (1) Project Cost Share Agreements
 - (2) Cultural Resources Task Order
 - (3) 2021-2023 Funding
 - 9. NACD Urban Agriculture Grant (Thorp School)
 - 10. Envirothon
 - B. KCCD Rates & Charges SECTION 7
 - a) 2019 Report to BOCC
 - C. District Building (2211 W Dolarway Rd)
 - 1. NRCS Lease Solicitation
 - 2. Remodel Status
 - 3. Refinance Status
 - 4. Furnace/Heat Pump Replacement
- VI. New Business SECTION 8**
 - A. 2019 Financial Report
 - B. Annual Employee Evaluations
- VII. Public Comment**
 - A. WACD Executive Director
- VIII. Adjournment**