



Kittitas County Conservation District
2211 W. Dolarway Rd, Suite 4 - Ellensburg, WA 98926 - Phone (509) 925-3352 - Fax (888) 546-0825

**BOARD OF SUPERVISORS
Special Board Meeting
Wednesday, March 31, 2021 7:00 AM**

- I. Call to Order**
- II. Yakima Tributary Access & Habitat Program (YTAHP)**
 - A. Interlocal Agreement with RC&D
- III. Annual Employee Evaluations**
 - A. 30 Minute Executive Session per RCW 42.30.110 (1) (g) for the purpose of reviewing the performance of public employees.
 - B. Consideration of annual wage and salary increases
- IV. Adjournment**

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

Topic: KCCD Special Board Meeting

Join Zoom Meeting

<https://zoom.us/j/91594911913?pwd=QkRWZ3RiMzFTTXk1VEhkM0huRXlRZz09>

Meeting ID: 915 9491 1913

Passcode: 016623

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proclamations, including 20-28 "until the termination of the state of emergency pursuant to RCW 43.06.210 or until rescinded by gubernatorial or legislative action, whichever occurs first."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@conserveva.net.