



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 11, 2019 7:00 AM**

- I. **Call to Order**
- II. **Approve Accountant's Report & Meeting Minutes (Motion)**
- III. **Approve Bills (Motion)**
- IV. **NRCS Report SECTION 1**
- V. **KCCD Reports**
  - A. **Conservation Commission Grants SECTION 2**
    - 1. Implementation
      - a) Small Project Cost Share Status
    - 2. Natural Resource Investments
    - 3. Drought Funding
  - B. **Firewise/Fuels Reduction SECTION 3**
    - 1. Kittitas Fire Adapted Communities Coalition (KFACC)
    - 2. Cle Elum –Roslyn Fire Adapted Communities and Forest Resiliency Project
      - a) On-line Map
    - 3. DNR Funding (Joint Chiefs and Chipper Crew)
  - C. **BPA – Yakima Tributary Access & Habitat Project SECTION 4**
    - 1. General Project Update
    - 2. Individual Projects
      - a) Bristol Flats
  - D. **Fish Barrier Removal Board**
    - 1. Coleman 3.41 (Olmstead)
      - a) Wetland Delineation Task Order (Motion)
    - 2. Newly Funded Applications
  - E. **Manastash Restoration Project SECTION 5**
    - 1. Project Facilities Updates
    - 2. Stockwater Acquisition
  - F. **Voluntary Stewardship Program SECTION 6**
    - 1. On-Line Map Portal
    - 2. VSP Interlocal for 20-21 biennium
  - G. **RCPP -Toppenish to Teanaway Agreement SECTION 7**
    - 1. EQIP Contracts Status
      - a) FY18 Contracts
      - b) FY19 Sign-Up
    - 2. Conservation Easements
      - a) Approve HFRP Sign-Up (Motion)
  - H. **WSCC – RCPP Match Grant**
    - 1. Cost Share Projects
  - I. **KCCD Rates & Charges SECTION 8**
    - 1. City of Roslyn
  - J. **District Building (2211 W Dolarway Rd)**
    - 1. NRCS Office Space Emergency Lease Agreement
- VI. **New Business SECTION 9**
  - 1. WSCC 2020 Grants
    - a) Addendums (Motion)
    - b) Resolution 2019-003 – Cost share rate and Labor Rate (Motion)
    - c) Authorized Signatures Form (Motion)
    - d) Light Refreshments Blanket Approval (Motion)
  - 2. FEMA Grant Application Transfer of Agent
    - a) Resolution 2019-004 (Motion)
  - 3. Addendum to Kittitas Conservation Trust MOA (Motion)
  - 4. WAFAC 2019 Agreement (Motion)
  - 5. NRCS Office Space Long Term Lease Solicitation
  - 6.
- VII. **Public Comment**
- VIII. **Adjournment**