



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, April 9, 2020 7:00 AM**

- I. Call to Order**
- II. Approve Accountant's Report & Meeting Minutes**
- III. Approve Bills**
- IV. Action Items**
 - A. BPA – Yakima Tributary Access & Habitat Project**
 - 1. Interlocal Agreement with Washington RC&D for 20-21 Contract
 - 2. Cooke Creek Fish Screening & Passage Project – Change Order
 - B. SRFB - Ranch on Swauk Creek Project**
 - 1. Task Order with Anchor QEA for Project Design
 - C. Fish Barrier Removal Board**
 - 1. Task Order with Anchor QEA for EWC/Naneum Project Design
 - D. COVID 19 Response**
 - 1. Continuity of Operations
 - a) Temporary Leave Policy
 - b) Telework Policy
- V. Executive Session to Review Performance of District Employees (30 minutes)**
 - A. Review of Staff Salaries & Wages**
- VI. Public Comment**
- VII. Adjournment**

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

Topic: KCCD Board Meeting

Time: Apr 9, 2020 07:00 AM

Join Zoom Meeting:

<https://zoom.us/j/730658716?pwd=NTNSTFBZaWNuU1M3VURMWnVTMkRmQT09>

Meeting ID: 730 658 716

Password: 013526

To use telephone audio, dial by your location:

+1 346 248 7799 US (Houston)

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