



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, August 8, 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. **Old Business**
 - A. KCCD Project Reports **SECTION 2**
 - 1. Conservation Commission Grants
 - a) Implementation
 - (1) Small Project Cost Share Status
 - (2) Orca Funding
 - b) Natural Resource Investments
 - (1) Cultural Resources Task Order
 - 2. Firewise/Fuels Reduction
 - a) Kittitas Fire Adapted Communities Coalition (KFACC)
 - b) Cle Elum –Roslyn Fire Adapted Communities and Forest Resiliency Project
 - (1) On-line Map
 - c) DNR Funding (Joint Chiefs and Chipper Crew)
 - 3. BPA – Yakima Tributary Access & Habitat Project **SECTION 3**
 - a) General Project Update
 - (1) Anderson Perry Task Orders
 - b) Individual Projects
 - (1) Bristol Flats
 - (2) Cooke Creek Bid Schedule
 - 4. Manastash Restoration Project (See Staff Reports) **SECTION 4**
 - a) Project Facilities Updates
 - b) Stockwater Acquisition
 - 5. Voluntary Stewardship Program **SECTION 5**
 - a) On-Line Map Portal
 - b) Equipment Purchase
 - c) 2-Year Report Draft
 - 6. RCPP -Toppenish to Teanaway Agreement **SECTION 6**
 - a) EQIP Contracts Status
 - (1) FY18 Contracts
 - (2) FY19 Sign-Up
 - (a) Contracts
 - b) Conservation Easements
 - 7. WSCC – RCPP Match Grant
 - a) Cost Share Projects
 - b) Cultural Resources Task Order
 - 8. Yakima Integrated Plan Sprinkler Grant
 - a) Cultural Resources Task Order
 - B. KCCD Rates & Charges **SECTION 7**
 - C. District Building (2211 W Dolarway Rd)
 - 1. NRCS Lease Solicitation
 - D. Drought Emergency Declaration
- VI. **New Business SECTION 8**
 - A. Cultural Resources Task Order for LWG EQIP projects
 - B. Annual Report of Accomplishments
 - C. Ecology Request for Assistance
 - D. Conservation Commission request for office space
 - E.
- VII. **Public Comment**
- VIII. **Adjournment**