



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 13, 2020 7:00 AM

- I. Call to Order**
- II. Approve Accountant's Report & Meeting Minutes**
- III. Approve Bills**
- IV. Project Reports**
 - A. YTAHP Fall Construction Projects**
 - 1. Coleman-Olmstead
 - 2. Swauk Valley Ranch
 - B. Wildfire Fuels Reduction Work**
 - 1. City of Roslyn
 - 2. FEMA Grant
 - C. RCPP Project**
 - 1. EQIP Sign-Up (Screening & Ranking Criteria)
 - 2. CSP Sign-Up
 - 3. Healthy Forest Reserve Program Sign-Up
 - D. Single Federal Audit**
 - 1. Schedule and Budget
 - E. COVID-19 Response**
- V. Action Items**
 - A. Cultural Resources Task Order**
 - 1. Task Order 2020-16
 - B. USDA Lease Solicitation**
 - 1. Lease Approval
 - 2. Tenant Improvements
 - C. WSCC Election Rules Comments**
- VI. Public Comment**
- VII. Adjournment**

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

Topic: KCCD August Board Meeting

Join Zoom Meeting

<https://zoom.us/j/99371795792?pwd=bmVybKVRTGthemN6ZDAwMnl3L0tzQT09>

Meeting ID: 993 7179 5792

Passcode: 047260

Dial by your location

+1 253 215 8782 US (Tacoma)

Kittitas County is in Phase 3 of Governor Inslee's Safe Start, Stay Healthy proclamation. KCCD is continuing to conduct meetings remotely to protect staff, Board members and the public. 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.