



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, January 14, 2021 1:00 PM**

- I. Call to Order**
- II. Approve Accountant's Report & Meeting Minutes**
- III. Approve Bills**
- IV. Project Reports**
  - A. YTAHP Projects**
    - 1. Coleman -Olmstead Construction
  - B. KCCD Election**
    - 1. Candidates
    - 2. Ballot Requests
  - C. Rates & Charges**
    - 1. 2021 Tax Rolls
  - D. Building**
    - 1. USDA Lease Solicitation
      - a) Tenant Improvements Bid
  - E. COVID-19 Response**
- V. Action Items**
  - A. RCPP Projects**
    - 1. Conservation Stewardship Program Sign-Up
  - B. KCCD Long Range Plan**
    - 1. Update of Long-Range Plan
  - C. KCCD Annual Meeting**
    - 1. Annual Meeting
- VI. Public Comment**
- VII. Adjournment**

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

Topic: KCCD January Board Meeting

Join Zoom Meeting

<https://zoom.us/j/98007234913?pwd=dFJFcW5obGY1dUNJb0FnWGZQRW9ZZz09>

Meeting ID: 980 0723 4913

Passcode: 617006

Dial In Numbers:

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

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*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@conservewa.net.*