



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, December 12, 2019 1:00 PM

- I. **Call to Order**
- II. **Approve Accountant's Report & Meeting Minutes (Motion)**
- III. **Approve Bills (Motion)**
- IV. **NRCS Report SECTION 1**
 - A. NRCS Report
 - B. NRCS Task Orders
- V. **Old Business**
 - A. KCCD Project Reports SECTION 2
 - 1. Conservation Commission Grants
 - a) Implementation
 - (1) Small Project Cost Share Program
 - b) Natural Resource Investments
 - (1) Project List
 - c) Drought Funding
 - 2. Firewise/Fuels Reduction
 - a) Kittitas Fire Adapted Communities Coalition (KFACC)
 - (1) Cooperative response with RC&D to DNR Social Marketing RFP
 - b) FEMA Grant Agreement for Approval
 - 3. BPA – Yakima Tributary Access & Habitat Project SECTION 3
 - a) General Project Update
 - (1) Statement of Work for 20-21
 - b) Construction Projects
 - (1) Bristol Flats Fish Screen & Pump Station
 - (2) Cooke Creek Fish Screening & Passage
 - (a) Change Order 01
 - 4. Manastash Restoration Project (See Staff Reports) SECTION 4
 - a) Ecology Grant Extension
 - b) Project Facilities Updates
 - (1) MWDA 20" Flow Meter Project Construction Status
 - (a) Change Order 02
 - (2) KRD Agreement
 - c) Stockwater Acquisition
 - 5. Voluntary Stewardship Program SECTION 5
 - a) Soil Health Workshop
 - 6. RCPP -Toppenish to Teanaway Agreement SECTION 6
 - a) EQIP Contracts Status
 - (1) FY19 Sign-Up
 - (2) FY20 Sign-Up Announcement
 - b) Conservation Easements
 - 7. WSCC – RCPP Match Grant
 - 8. Yakima Integrated Plan
 - a) Sprinkler Grant
 - b) Wymer Reservoir Footprint Study
 - B. KCCD Rates & Charges SECTION 7
 - C. District Building (2211 W Dolarway Rd)
 - 1. NRCS Lease Solicitation
 - 2. Remodel Status
 - 3. New View Blinds Lease Termination
 - D. Board of Supervisors 2020 Elections
 - 1. Public Comments
 - 2. 2020 Elections Resolution
 - E. KCCD Annual Meeting
 - 1.
- VI. **New Business SECTION 8**
 - A. WACD Legislative Days
 - B. Heritage Gardens Program
- VII. **Public Comment**
- Adjournment**