



**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, November 14, 2019 3:00 PM (Note Time Change)**

- 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 Program
          - (a) Cultural Resources Task Order
      - b) Natural Resource Investments
        - (1) Project List
      - c) Drought Funding
    - 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
    - 3. BPA – Yakima Tributary Access & Habitat Project SECTION 3
      - a) General Project Update
        - (1) Statement of Work for 20-21
        - (2) Salmon Recovery Funding Board Targeted Investments
      - b) Engineering & Design Projects Status
        - (1) Coleman at Fairview Road
      - c) Construction Projects
        - (1) Bristol Flats Fish Screen & Pump Station
        - (2) Cooke Creek Fish Screening & Passage
    - 4. Manastash Restoration Project (See Staff Reports) SECTION 4
      - a) Project Facilities Updates
        - (1) MWDA 20" Flow Meter Project Construction Status
          - (a) Change Order 01
        - (2) KRD Agreement
      - b) Stockwater Acquisition
    - 5. Voluntary Stewardship Program SECTION 5
      - a) On-Line Map and Survey
    - 6. RCPP -Toppenish to Teanaway Agreement SECTION 6
      - a) EQIP Contracts Status
        - (1) FY19 Sign-Up
        - (2) FY20 Sign-Up Announcement
      - b) Conservation Easements
        - (1) Healthy Forest Reserve Program
    - 7. WSCC – RCPP Match Grant
      - a) Cost Share Projects Approval
    - 8. Yakima Integrated Plan Sprinkler Grant
      - a) Cost Share Agreements
  - B. KCCD Rates & Charges SECTION 7**
    - a) 2020 Budget
  - C. District Building (2211 W Dolarway Rd)**
    - 1. NRCS Lease Solicitation
      - a) Building Designer
  - D. WACD Annual Meeting**
- VI. New Business SECTION 8**
  - A. FEMA Grant Agreement**
  - B. Wymer Reservoir Footprint Study Grant Agreement**
  - C. Board of Supervisors 2020 Elections**
  - D. Conservation District Elections Survey**
- VII. Public Comment**
- VIII. Adjournment**