

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 Friday, March 5, 2021 12:00 PM

- I. Call to Order
- II. KCCD Building Tenant Improvements
 - A. Construction Contract
 - 1. Additional Bid Items
 - 2. Change Order
 - B. Building Refinance Options
- III. Adjournment

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

Topic: KCCD February Board Meeting

Join Zoom Meeting

https://zoom.us/j/96872055487?pwd=S mNtV1AyUXp1R2xxZ1U2MGNUR0k 3dz09

Meeting ID: 968 7205 5487

Passcode: 879644

Dial In Numbers:

+1 253 215 8782 US (Tacoma) +1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston)

On January 15, 2021, the Legislature passed Senate Concurrent Resolution 8402 (2021), extending the Governor's emergency proclamations, including 20-28 "until the termination of the state of emergency pursuant to RCW 43.06.210 or until rescinded by gubernatorial or legislative action, whichever occurs first." This means that in-person board meetings are not permitted until the end of the declared emergency or further action by the Legislature or Governor. 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.