



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, July 09, 2020 7:00 AM

- I. Call to Order**
- II. Approve Accountant's Report & Meeting Minutes**
- III. Approve Bills**
- IV. Project Reports**
 - A. USDA Lease Solicitation**
 - B. VCC Chipper Crew**
 - 1. Equipment Lease
 - C. Washington RC&D Assistance**
 - 1. FEMA Grant Application
 - D. Single Federal Audit**
 - 1. Schedule
 - E. COVID-19 Response**
- V. Action Items**
 - A. Implementation Grant**
 - 1. Small Project Cost Share Applications 2020
 - B. Staff Evaluations and Annual Pay Increase**
 - C. NRCS Task Order Negotiation**
 - 1. Cultural Resources Assistance for Pre-Approved Contracts
- VI. Public Comment**
- VII. Adjournment**

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

Topic: KCCD July Board Meeting

Time: July 9, 2020 07:00 AM Pacific
Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98958098804?pwd=OWJ4SmxzNTJld2s2eitsYTlhOTFEQT09>

Meeting ID: **989 5809 8804**

Password: **088120**

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@conservewa.net.