



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, June 13, 2019 7:00 AM

- 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
 - A. Conservation Commission Grants
 - a) Implementation
 - (1) Small Project Cost Share Status
 - b) Natural Resource Investments
 - B. 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
 - c) DNR Funding (Joint Chiefs and Chipper Crew)
 - C. BPA – Yakima Tributary Access & Habitat Project SECTION 3
 - a) General Project Update
 - b) Individual Projects
 - (1) Bristol Flats
 - D. Manastash Restoration Project (See Staff Reports) SECTION 4
 - a) Project Facilities Updates
 - b) Stockwater Acquisition
 - E. Voluntary Stewardship Program SECTION 5
 - a) On-Line Map Portal
 - F. RCPP -Toppenish to Teanaway Agreement SECTION 6
 - a) EQIP Contracts Status
 - (1) FY18 Contracts
 - (2) FY19 Sign-Up
 - b) Conservation Easements
 - G. WSCC – RCPP Match Grant
 - a) Cost Share Projects
 - B. KCCD Rates & Charges SECTION 7
 - A. Annual Report and Meeting with BOCC
 - C. District Building (2211 W Dolarway Rd)
 - D. Drought Emergency Declaration
 - E. Annual Plan of Work
- VI. New Business SECTION 8**
 - A. NRCS Office Space Emergency Lease Solicitation
 - B. WSCC Master Agreement
 - C. VSP Interlocal for 2021 biennium
- VII. Public Comment**
- VIII. Adjournment**