## COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONER'S AUDITORIUM SPECIAL MEETING

TUESDAY 3:00 P.M. MARCH 27, 2018

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O'Brien and Commissioner Paul Jewell.

Others: Mandy Buchholz, Deputy Clerk of the Board; Anna Lael, District Manager; Mark Moore, KCCD Chair.

## SPECIAL MEETING

## CONSERVATION DISTRICT

COMMISSIONERS

At 3:00 p.m. Chairman Osiadacz opened a Special Meeting to receive & discuss the Kittitas County Conservation District System of Rates & Charges 2017 Report.

Anna Lael, Kittitas County Conservation District Manager provided information on the Kittitas County Conservation District System of Rates & Charges 2017 Report. She reviewed information on their background; government structure; district funding; system of rates & charges; general approach; rate calculation; financial report; activities report, administration, district operations; educational assistance; elementary agricultural appreciation day; Jolly Mountain and wildfire environment video; technical assistance; regional conservation partnership program (RCPP); forest health and wildfire fuels reduction; Kittitas Fire Adapted Communities Coalition; Jolly Mountain Fire; chlorophyll meter and the Kittitas County Hay Growers; USDA Service Center; financial assistance contingency funds; leveraging of funds; summary of leveraged funds; and an update on the pursuit of leveraged funds for the following: DNR, BLM, RC&D, SRFB, NFWF, FEMA-Washington EMD. There was review of the KCCD 2017 activities & projects as well as the Kittitas County PAM Cost Share Program 1999 to 2017 funded by the Kittitas County Public Works, Washington Conservation Commission, and the KCCD Local Funds (rates charges).

Meeting adjourned at 3:40 p.m.

DEPUTY CLERK OF THE BOARD

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Chairman

APPROVED
4-17-18