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 (RCP); 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 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

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APPROVED 4-17-18