

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
September 14, 2021 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on September 14, 2021 at 12:30 p.m. Attending the meeting, were KCJB President Mark Hansen, Board Member Sherry Swanson, Board Member John Smith, KRD Secretary Manager Urban Eberhart, Treasurer Mark Messner, Secretary Stacy Berg, KRD Field Supervisor Bob Main, KRD GIS Specialist Roger Satnik, KRD Construction Supervisor Robby Main and KRD Legal Counsel Jeff Slothower.

The agenda was approved as presented with a motion made by Board Member Smith. A second was made by Board Member Swanson, the motion passed unanimously.

The minutes for the July 13, 2021 Board Meeting were approved with a motion made by Board Member Smith, the second was made by Board Member Swanson. The motion passed unanimously.

Public Comment: There was no public comment.

New Business: Field Supervisor Bob Main reported that there had been an incident after a windstorm which blew a considerable amount of hay onto a trash rack which then collapsed. Maintenance crews repaired the trash rack without further issues. The canal has continued to be maintained and sprayed. There will be an additional application that will be done in the fall.

Treasurer Messner advised that there is currently \$6,759.44 in savings and the expense voucher was in the amount of \$6,179.52. Board Member Swanson made a motion to approve the payments for the payables. A second was made by Board Member Smith, the motion passed unanimously.

Other Business: Board member Swanson advised that they have not received any updates from the Natural Resource Conservation Service (NRCS) regarding eligibility. Mr. Eberhart explained that there appears to be some confusion at the state level on how the rules are interpreted. This is an ongoing situation that will be monitored closely.

Board Member Swanson noted that the EQIP applications are being accepted until October 7, 2021. There is also potential for funding opportunities in the federal infrastructure bill. The federal funding is largely dependent on how the US House of Representative acting on the infrastructure bill that has been presented by the US Senate.

Board Member Smith stated that the landowners appeared to be very satisfied with the work that has been done this year. The ditchrider seems to be very happy as the ditch has been able to run at lower capacity and meet all the demands.

Board Member Swanson made a motion to schedule the next board meeting for November 2, 2021 at 12:30 p.m. with a location to be determined. A second was made by Board Member Smith, the motion passed unanimously.

All business having been concluded the meeting was adjourned.

Mr. Hansen, KCJB President

Mr. Bland, KCJB Vice President