

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

MONDAY

11:00 A.M.

MARCH 10, 2008

Board members present: Vice-Chairman Alan Crankovich and Commissioner David Bowen. Absent: Chairman McClain.

Others: Debbie Myers, Deputy Clerk of the Board; Kittitas County Conservation District members: Anna Lael, Ron Gibb, Dale Dyke, Lyn Brown, and Mark Moore.

SPECIAL MEETING KITTTITAS COUNTY CONSERVATION DISTRICT COMMISSIONERS

At approximately 11:00 a.m. Commissioner Crankovich opened the special meeting with representatives from the Kittitas County Conservation District.

Anna Lael stated they have a draft of the 2007 Annual Report and will have the final report at the end of the month. She went on to give a presentation of the 2007 Special Assessment Report.

There was discussion on a member of the Conservation District being involved with Firewise.

There was discussion on the Conservation District partnering with State Fish & Wildlife for a new building and including the Extension Office and Weed Board, possibly out at the Airport. Commissioner Crankovich thought it would be a possibility since the Airport Binding site plan was finished. Commissioner Bowen thought it would fit with the County plans for expansion. It would need to be discussed with Kelly Carlson who is the Airport Manager.

The PAM Cost Share Program 2007 and the 2008 Agreement were presented by Ms. Lael. She also gave updates on the Manastash Project, Jack Creek and Indian Creek Project.

The South Central Washington Resource Conservation & Development Council was discussed and Ms. Lael stated she would send Commissioner McClain an email with information since he will be taking over for Commissioner Bowen with this group. Their usual meeting is on the first Thursday of every other month.

There was discussion on the Wildland Interface Code. Commissioner Crankovich stated he is very supportive of it.

Meeting adjourned approximately 12:00 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Debbie Myers

Alan Crankovich, Vice-Chairman