

Kittitas County Joint Control Board No. 1

DECEMBER 10, 2024 Board Meeting

The Kittitas County Joint Control Board No. 1 will meet on December 10, 2024, at 12:30 PM. Directors and staff will participate through an in person meeting at the KR D Office, located at 315 N. Water St, Ellensburg WA Members of the public may attend this meeting in person.

AGENDA

December 10, 2024

Open Meeting 12:30 PM

Changes or additions to the agenda

2025 Representatives to serve on the KCJCB#1Board.

Reorganization of Board *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. November 5, 2024 Regular JCB#1 Meeting *Motion*

Public Comment

Water Master Report *Bob*

Maintenance Report *Bob*

Treasurers Report *Stacy Motion*

1. Current Expenses \$ 17,562.36
2. Bank Balance \$ 18,562.36

Old Business

1. Review Operations
2. West Side, Lining Project Update *Sherry*

New Business

1. Resolution 2024 - 02 KCJCB#1 2025 Meetings *Motion*

Other Business

1. Adjourn Meeting
2. Next KCJCB#1 Meetings January 7, 2025