

Kittitas County Joint Control Board No. 1

February 2025 Board Meeting

The Kittitas County Joint Control Board No. 1 (JCB#1) will meet on February 11, 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

February 11, 2025

Open Meeting 12:30 PM

Changes or additions to the agenda

Reorganization of Board *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. January 7, 2025 Regular JCB#1 Meeting *Motion*

Public Comment

Water Master Report *Bob*

Maintenance Report *Bob*

Treasurers Report *Mark M Motion*

1. Current Expenses \$ 97,074.58
2. Bank Balance \$ 98,074.58

Old Business

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

New Business

1. Moving March 4, Board Meeting to March 11, at 9:30am *Motion*

Other Business

1. Adjourn Meeting
2. Next KCJCB#1 Meetings March ____, 2025