

Kittitas County Joint Control Board No. 1

May 14, 2024 Board Meeting

The Kittitas County Joint Control Board #1 will meet on May 14, 2024, at 12:30 PM. Directors and staff will participate with an in-person meeting at the KRD Office, located at 315 N. Water St, Ellensburg WA. Members of the public may attend this meeting in person. Members of the Public who do not wish to attend the meeting in person but who wish to participate in this meeting by telephone should use the following Conference Call #: **509-243-6391 / Participant Pin: 830929#**

AGENDA

May 14, 2024

Open Meeting 12:30 PM

Changes or additions to the agenda

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. March 12, 2024 Regular JCB#1 Meeting *Motion*

Public Comment

Statewide Drought Declaration Urban

Water Master Report Bob

Maintenance Report Bob

1. Westside loggers Replacement

Treasurers Report Mark M *Motion*

1. Current Expenses \$ 17,047.85
2. Bank Balance \$ 18,047.85

Old Business

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

New Business

1. Public Access Concern

Other Business

1. Adjourn Meeting
2. Next KCJCB#1 Meetings July 9, 2024