



Kittitas Reclamation District

P.O. Box 276

Ellensburg, WA 98926

Phone: (509) 925-6158 Fax: (509) 925-7425

KITTITAS RECLAMATION DISTRICT SPECIAL BOARD OF DIRECTORS MEETING

The Kittitas Reclamation Board of Directors will meet for a Budget Meeting on December 17, 2024 at 1:00 PM. Directors and staff will participate with an in person meeting at the KRD Office, located at 315 N. Water St, Ellensburg WA.

AGENDA

December 10, 2024

Open Meeting 1:00 PM

Changes or additions to the agenda Motion

Public Comment

New Business:

1. 2025 Bid To Supply Petroleum Products *Motion*
2. Adopt the 2025 Budget and Assessment Rates *Motion*

Executive Session

1. The Board may go into Executive Session *Motion In & Out*
 - a. RCW 42.30.110(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. (iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency

Other Business

1. The Board may conduct business after the Executive Session
3. Adjourn Meeting
4. The Next Regular Board Meeting is on January 7, 2025

