Kittitas County Joint Control Board No. 1 NOVEMBER 2025 Board Meeting

The Kittitas County Joint Control Board No. 1 (JCB#1) will meet on November 4, 2025 at 12:30 PM. Directors and staff will participate through 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.

AGENDA

November 4, 2025

Open Meeting 12:30 PM

Changes or additions to the agenda

Approval of Prior Board Meeting Minutes

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

Public Comment

Water Master Report Bob

Maintenance Report **Bob**

Treasurers Report Mark M Motion

- 1. Current Expenses \$59,188.37
- 2. Bank Balance \$60,188.37

Old Business

- 1. Review Operations
- 2. West Side Lining Project Update Sherry

New Business

1. Resolution 2025 - 01 KCJCB#1 2026 Meeting Dates

Other Business

- 1. Adjourn Meeting
- 2. Next JCB#1 Meetings Dec. 9th, 2025 12:30 PM