

Kittitas County Joint Control Board No. 1

The Kittitas County Joint Control Board No. 1 will meet on March 8, 2022, at 12:30 pm. Directors and staff will participate in-person at the KRD Facility located at 301 S. Main St, Kittitas WA. Pursuant to Washington Governor Inslee's Proclamation 20-28, as amended, that was originally issued on March 24, 2020, members of the public may not attend this meeting in person. Members of the Public who wish to participate in this meeting should use the following Conference Call #: **509-243-6391 / Participant Pin:830929#**

AGENDA

March 8, 2022

Open Meeting 12:30 pm

Changes or additions to the agenda

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. February 8, Regular JCB#1 Meeting *Motion*

Public Comment

Maintenance Report Bob

Treasurers Report Mark M *Motion*

1. Current Expenses \$ 3,932.24
2. Financial & Accountability Audit for CY 2021

Old Business

1. Conservation Project Urban

New Business

1. Review Operations

Other Business

1. 2022 Meeting Schedule *Motion*

Adjourn Meeting