

# Kittitas County Joint Control Board No. 1

## July 9, 2024 Board Meeting

The Kittitas County Joint Control Board #1 will meet on July 9, 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.

### **AGENDA**

July 9, 2024

Open Meeting 12:30 PM

Changes or additions to the agenda

### **Approval of Prior Board Meeting Minutes**

1. Minutes
  - a. May 14, 2024 Regular JCB#1 Meeting *Motion*

### **Public Comment**

**Water Master Report** *Bob*

**Maintenance Report** *Bob*

**Treasurers Report** *Mark M Motion*

1. Current Expenses \$ 33,237.02
2. Bank Balance \$ 34,237.02

### **Old Business**

1. Review Operations

### **New Business**

1. KCCD Task Order 01 Amendment 01 *Motion*
2. Resolution 2024-01 KCJB SEPA Process *Motion*
3. 2022-PS-06.0 Task #1 Environmental Services *Motion*
4. 2022-PS-06.1 Westside Priority Lining Task Order 01 *Motion*

### **Other Business**

1. Adjourn Meeting
2. Next KCJCB#1 Meetings September 10, 2024