

Office of the Secretary Manager
Kittitas Reclamation District Special Board of Directors Meeting
December 9, 2022 Minutes

The Board of Directors of the Kittitas Reclamation District (KRD) met in Special Session on December 9, 2022 at 10:00 a.m. Attending the meeting were Division Three Director and Chairman Fred Schnebly, Division One Director and Vice Chairman Mark Hansen, Division Four Director Bart Bland, Division Five Director Brad Haberman, Division Two Director Sherry Swanson, Secretary Manager Urban Eberhart, Assistant Manager Kevin Eslinger, Treasurer Stacy Berg and Field Supervisor Bob Main.

The agenda was approved with the addition of an executive session for reasons consistent with RCW 42.30.110(1)(b) and RCW 42.30.110(1)(i): (iii). The motion was made by Director Hansen and the second was made by Director Swanson. The motion passed unanimously.

Mr. Eberhart and Treasurer Berg presented the 2023 Budget and explained it in detail. The presentation covered the current status of the investments, the 2022 Budget, assessment collections and known upcoming expenses. Director Swanson made a motion to approve the 2023 Budget of \$5,216,956.88, with 97.45% of the assessments allocated to Operations & Maintenance and 2.55% allocated to Construction Debt Repayment. The second was made by Director Hansen. The motion passed unanimously.

Director Swanson made a motion to increase the assessment \$5.00 per acre. A second was made by Director Hansen, the motion passed unanimously.

The Board adjourned to Executive Session at 10:43 p.m. for 15 minutes per RCW 42.30.110(1)(b) and RCW 42.30.110(1)(i): (iii) there was a motion made by Director Haberman and a second made by Director Bland. The motion passed unanimously. The Board returned to Regular Session at 10:58 p.m. with a motion made by Director Haberman and a second made by Director Hansen. The motion passed unanimously.

Other Business: Director Bland made a motion to send Director Haberman, Director Hansen and Mr. Eberhart to the Family Farm Alliance Annual Conference, during the third week of February 2023. A second was made by Director Swanson. The motion passed unanimously.

All business having been concluded the meeting was adjourned.

Mr. Schnebly KRD Board of Directors Chairman

Mr. Eberhart KRD Secretary Manager