



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT SPECIAL BOARD OF DIRECTORS MEETING

The Kittitas Reclamation Board of Directors will meet in a Special Board Meeting on March 22, 2022, at 11 am. Directors and staff will participate with an in-person meeting at the KRD Office, located at 315 N. Water St, Ellensburg 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 22, 2022

Open Meeting 11 am

Changes or additions to the agenda [Motion](#)

1. Executive Session *Motion In & Out*
 - a. RCW 42.30.110(1)(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.
 - b. No business will be conducted after Executive Session
2. Adjourn Meeting
3. Next Regular Board Meeting is April 5, 2022

