



# Kittitas Reclamation District

P.O. Box 276

Ellensburg, WA 98926

Phone: (509) 925-6158 Fax: (509) 925-7425

## RESOLUTION 2023-05

### THE BOARD OF DIRECTORS OF THE KITTITAS RECLAMATION DISTRICT RESOLUTION DECLARING A REGULAR MEETING SCHEDULE FOR THE CALENDAR YEAR 2024

WHEREAS, the Kittitas Reclamation District is an irrigation district organized under the laws of the State of Washington; and

WHEREAS, pursuant to RCW 87.03.115, because the Kittitas Reclamation District is an irrigation district serving districts of five thousand acres or more, its Board of Directors shall hold a regular monthly meeting at the KRD Office located at 315 N. Water Street, Ellensburg WA, on the first Tuesday in every month, or on such other day in each month as the board shall direct in its bylaws: and

WHEREAS, pursuant to RCW 87.03.115 and RCW 42.30.030, all meetings of the governing body of a public agency shall be open and public and all persons shall be permitted to attend any meeting, except as otherwise provided in Chapter 42.30 RCW; and

WHEREAS, pursuant to RCW 42.30.080, a special meeting may be called at any time by the presiding officer of the governing body of a public agency or by a majority of the members of the governing body by delivering written notice personally, by mail, by fax, or by electronic mail to each member of the governing body; and to each local newspaper of general circulation. Such notice must be delivered by electronic mail, newspaper notice and posted on the KRD website at least twenty-four hours before the time of such meeting as specified in the notice.

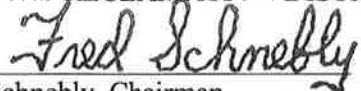
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Directors of the Kittitas Reclamation District, after due deliberation and in the best interest of the public, does hereby declare that the regular meetings will be held at the KRD Office, located at 315 N. Water Street, Ellensburg WA. as follows:


<u>Date</u>	<u>Time</u>
January 9,	1:00 p.m.
February 6,	1:00 p.m.
March 12,	1:00 p.m.
April 9,	1:00 p.m.
May 7,	1:00 p.m.
June 4,	1:00 p.m.
July 9,	1:00 p.m.
August 6,	1:00 p.m.
September 10,	1:00 p.m.
October 8,	1:00 p.m.
November 5,	1:00 p.m.
December 10,	1:00 p.m.


IT IS FURTHER RESOLVED that notice of any special meetings and/or changes to the dates and/or times of regular meetings as set forth above will be given by publication in the Ellensburg Daily Record not less than twenty-four (24) hours before the start of the meeting being set or changed.

ADOPTED this 7<sup>th</sup>, day of November 2023.


BOARD OF DIRECTORS  
KITITITAS RECLAMATION DISTRICT

  
Fred Schnebly, Chairman

  
Mark Hansen, Vice Chairman

  
Brad Haberman

  
Sherry Swanson

  
Bart Bland

ATTEST:  
SECRETARY / MANAGER OF THE BOARD

  
Urban Eberhart

DATE



DISTRICT LEGAL COUNSEL

  
Jeff Slightower, WSBA #14526