

# Kittitas County Joint Control Board No. 1

## January 9, 2024 Board Meeting

The Kittitas County Joint Control Board #1 will meet on January 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. Members of the Public who do not wish to attend the meeting in person but who wish to participate in this meeting by telephone should use the following Conference Call #: **509-243-6391 / Participant Pin: 830929#**

### **AGENDA**

January 9, 2024

Open Meeting 12:30 PM

Changes or additions to the agenda

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

1. Minutes
  - a. November 7, 2023 Regular JCB#1 Meeting *Motion*

### **Public Comment**

**Water Master Report** *Urban*

**Maintenance Report** *Urban*

**Treasurers Report** *Mark M Motion*

1. Current Expenses \$ 69,034.04
2. Bank Balance \$ 70,034.04

### **Old Business**

1. Review Operations
2. West Side, Lining Project *Sherry*
  - NRCS Funded RCPP

### **New Business**

1. Westside loggers

### **Other Business**

1. Adjourn Meeting
2. Next KCJCB#1 Meetings March 12, 2024