

# Kittitas County Joint Control Board No. 1

The Kittitas County Joint Control Board No. 1 will meet on July 12, 2022, at 12:30 pm. Directors and staff will participate in-person 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

July 12, 2022

Open Meeting 12:30 pm

Changes or additions to the agenda

### Approval of Prior Board Meeting Minutes

1. Minutes
  - a. May 3, 2022, Regular JCB#1 Meeting *Motion*

### Public Comment

### Director Changes

1. Director Bland's Resignation
2. Oath of Office, Arie Dyk
  - a. Waiver of Compensation Pursuant to RCW 87.80.120
3. Reorganization of Board *Motion*

### Water Master Report Robby

### Maintenance Report Robby

### Treasurers Report Mark M *Motion*

1. Current Expenses \$ 5,638.92
2. Bank Balance \$ 6,638.92

### Old Business

1. Review Operations

### New Business

### Other Business

1. Next KCJCB#1 meeting will be Sept. 13
2. Adjourn Meeting