



Kittitas Reclamation District
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KITTITAS RECLAMATION DISTRICT
JULY REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation Board of Directors will meet on July 11, 2023, at 1:00 PM. Directors and staff will participate with an in-person meeting at the KR D 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

July 11, 2023

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. June 6, 2023, Regular Board Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report **Bob**
2. Maintenance Report **Bob**
3. Secretary Manager's Activity Report **Urban**
 - a. NRCS Chief Terry Cosby June 13
 - b. Ecology Executive Team Tour June 13
 - c. YB Science & Management Conference June 14-15
 - d. WSWRA Tri-State Spokane June 23
 - e. TVW Collaborative Leadership Project Interview Olympia June 26
 - f. Emrgy Site Visit June 28 & 29
 - g. YBJB "Water 101" Tour Upper Basin June 29
 - h. UYSS: Value Planning Study July
 - i. Family Farm Alliance Dinner Sept. 13
 - j. Family Farm Alliance Week of September 24, DC *Motion*
4. Project Updates **Urban**
5. Treasurer's Report **Stacy**
 - a. Payroll Expense Voucher \$ 96,299.16 *Motion*
 - b. Current Expense Voucher \$ 669,922.84 *Motion*

Old Business

1. 2023 Foreclosure List *Stacy*

New Business

1. Request for Proposals (“RFP”) for a Qualified Environmental Consulting Services
2. 2023 KRD Employee Housing Agreement
3. Resolution 2023-04 Drought Emergency *Motion*

Other Business

1. Executive Session *Motion In & Out*
 - a. RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; *and*
 - b. RCW 42.30.110(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.
 - (iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency
2. Adjourn Meeting
3. The Next Board Meeting is on August 8, 2023