

Kittitas County Joint Control Board No. 1

April 2025 Board Meeting

The Kittitas County Joint Control Board No. 1 (JCB#1) will meet on April 8, at 12:30 AM. Directors and staff will participate through 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.

AGENDA

April 8, 2025

Open Meeting 12:30 PM

Changes or additions to the agenda

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. March 11, 2025 Regular JCB#1 Meeting *Motion*

Public Comment

Water Master Report Bob

Maintenance Report Bob

Treasurers Report Mark M *Motion*

1. Current Expenses \$ 14,822.38
2. Bank Balance \$ 15,822.38

Old Business

1. Review Operations
2. West Side, Lining Project Update *Sherry*
 - SOW KCJCB-2022-PS-01 West Side Priority Lining Amendment 1 *Motion*

New Business

Other Business

1. Adjourn Meeting
2. Next KCJCB#1 Meetings May 6, 2025, 12:30 PM