

# Kittitas County Joint Control Board No. 1

The Kittitas County Joint Control Board #1 will meet on October 14, 2022, 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

October 14, 2022

Open Meeting 12:30 PM

Changes or additions to the agenda

### Approval of Prior Board Meeting Minutes

1. Minutes
  - a. September 13, Regular JCB#1 Meeting *Motion*

### Public Comment

**Water Master Report** Bob

**Maintenance Report** Bob

**Treasurers Report** Mark M *Motion*

1. Current Expenses \$ 1,920.87
2. Bank Balance \$ 2,920.87

### Old Business

1. Review Operations
2. RFQ for Professional Services Update Kevin
  - a. Schedule Date for Sub-Committee Ranking RFQ's *Motion*
3. Small Works Update Mark

### New Business

1. Resolution 2022-02 Adoption of Procurement Policy *Motion*
2. Audit November 14 Mark
3. Request to Change the Nov. 1, Board Meeting *Motion*
  - a. Suggest Nov. 8, at 12:30 PM

### Other Business

1. Next KCJCB#1 meeting will be November \_\_\_\_\_?
2. Adjourn Meeting