

Kittitas County Joint Control Board No. 1

September Board Meeting

The Kittitas County Joint Control Board No. 1 (JCB#1) will meet on September 1, 2026 at 12:30 PM. Directors and staff will participate through 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.

AGENDA

September 1, 2026

Open Meeting 12:30 PM

Changes or additions to the agenda

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. August 4, 2026 Regular JCB#1 Meeting *Motion*

Public Comment

Water Master Report Bob

Maintenance Report Bob

Treasurers Report Mark M *Motion*

1. Current Expenses \$ 46,411.44
2. Bank Balance \$ 47,411.44

Old Business

1. Review Operations
2. West Side Lining Project Update Sherry
 - 60% Design Review Meeting Sept. 3
 - RCPP Funding Application Update

New Business

1. KCJCB Task order 02 Amend 01 - West Side Design Sherry *Motion*
2. Requesting to Move October 6, Board Meeting to October 13, at 12:30 PM *Motion*

Other Business

1. Adjourn Meeting
2. Next JCB#1 Meeting is Oct. 13, 2026 at 12:30 PM.