# Kittitas County Joint Control Board No. 1

## March 2025 Board Meeting

The Kittitas County Joint Control Board No. 1 (JCB#1) will meet on March 11, at 9:30 AM. 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

March 11, 2025

Open Meeting 9:30 AM

Changes or additions to the agenda

#### **Approval of Prior Board Meeting Minutes**

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

### **Public Comment**

### Water Master Report <u>Bob</u>

#### Maintenance Report **Bob**

### Treasurers Report Mark M Motion

- 1. Current Expenses \$ 74,641.83
- 2. Bank Balance \$75,641.83

## **Old Business**

- 1. Review Operations
- 2. West Side, Lining Project Update Sherry

#### **New Business**

1. West Side Customer Letter

## **Other Business**

- 1. Adjourn Meeting
- 2. Next KCJCB#1 Meetings April 8, 2025, 12:30 PM