

Kittitas County Joint Control Board No. 1

The Kittitas County Joint Control Board No. I (JCB#1) will meet on February 8, 2022, at 12:30 pm. Directors and staff will participate virtually. Pursuant to Washington Governor Inslee's Proclamation 20-28, as amended, that was originally issued on March 24, 2020, members of the public may not attend this meeting in person. Members of the Public who wish to participate in this meeting should use the following Conference Call #: **1-929-229-2884 / ID:794210376#**

AGENDA

February 8, 2022

Open Meeting 12:30 pm

Changes or additions to the agenda

Directors Oaths

Reorganization of Board *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. November 2, 2021, Regular JCB#1 Meeting *Motion*

Public Comment

Maintenance Report *Bob*

Treasurers Report *Mark M Motion*

1. Current Expenses \$ 20,885.94

Old Business

1. Future Potential Conservation Projects *Urban*

New Business

1. Review Board of Joint Control Operations

Other Business

1. 2022 Meeting Schedule *Motion*

Adjourn Meeting