

Kittitas County Joint Control Board No. 1

July 9, 2024 Board Meeting

The Kittitas County Joint Control Board #1 will meet on July 9, 2024, 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.

AGENDA

July 9, 2024

Open Meeting 12:30 PM

Changes or additions to the agenda

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. May 14, 2024 Regular JCB#1 Meeting *Motion*

Public Comment

Water Master Report Bob

Maintenance Report Bob

Treasurers Report Mark M *Motion*

1. Current Expenses \$ 33,237.02
2. Bank Balance \$ 34,237.02

Old Business

1. Review Operations

New Business

1. KCCD Task Order 01 Amendment 01 *Motion*
2. Resolution 2024-01 KCJB SEPA Process *Motion*
3. 2022-PS-06.0 Task #1 Environmental Services *Motion*
4. West Side Project Survey SOW

Other Business

1. Adjourn Meeting
2. Next KCJCB#1 Meetings September 10, 2024