

Kittitas County Joint Control Board No. 1

September 10, 2024 Board Meeting

The Kittitas County Joint Control Board No. 1 will meet on September 10, 2024, 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 10, 2024

Open Meeting 12:30 PM

Changes or additions to the agenda

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. July 9, 2024 Regular JCB#1 Meeting *Motion*

Public Comment

Water Master Report Bob

Maintenance Report Bob

Treasurers Report Mark M *Motion*

1. Current Expenses \$ 30,257.60
2. Bank Balance \$ 31,257.60

Old Business

1. Review Operations
2. Resolution 2024-01 KCJB SEPA Process Jeff *Motion*

New Business

1. Task for West Side Survey *Motion*
2. Westside, Research Right of Way Discussion

Other Business

1. Adjourn Meeting
2. Next KCJCB#1 Meetings November 5, 2024