



Kittitas Reclamation District

P.O. Box 276

Ellensburg, WA 98926

Phone: (509) 925-6158 Fax: (509) 925-7425

KITTITAS RECLAMATION DISTRICT SPECIAL BOARD OF DIRECTORS MEETING

The Kittitas Reclamation Board of Directors will meet in a Special Board Meeting on May 24, 2022, at 11 am. Directors and staff will participate with an in-person meeting at the KRD Office, located at 315 N. Water St, Ellensburg WA. 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 #: **509-243-6391 / Participant Pin:830929#**

AGENDA

May 24, 2022

Open Meeting 11 am

Changes or additions to the agenda *Motion*

1. Directors Oath
 - o Division Four - Director Bart Bland
2. WSWRA 2022-23 Irrigation District Dues and Legislative Contribution \$27,949.90 *Motion*
 - o Irrigation District Dues \$22,000.00
 - o Legislative Contribution \$5,949.90
3. RESOLUTION 2022-01 WaterSmart *Motion*
4. KRD2022-PS-06.01 Easton Research and Recovery Facility – Environmental Support *Motion*
5. Executive Session *Motion In & Out*
 - a. RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency in matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency in litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
 - b. RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.
 - c. RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.
6. Adjourn Meeting / Next Regular Board Meeting is June 14, 2022