

Kittitas County Joint Control Board No. 1

February Board Meeting

The Kittitas County Joint Control Board No. 1 (JCB#1) will meet on February 12, 2026 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

February 12, 2026

Open Meeting 9:30 AM

Changes or additions to the agenda

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. January 6, 2026 Regular JCB#1 Meeting *Motion*

Public Comment

Water Master Report Bob

Maintenance Report Bob

Treasurers Report Mark M *Motion*

1. Current Expenses \$ 21,643.04
2. Bank Balance \$ 22,643.04

Old Business

1. Review Operations
2. West Side Annual Share Holders Meeting, Jan. 17
3. West Side-Lining Project Update Sherry
 - West Side-Lining Project Kick Off Meeting, Jan. 16

New Business

- 1.

Other Business

1. Adjourn Meeting
2. Next JCB#1 Meetings March 3, 2026 at 12:30 PM.