



# Kittitas Reclamation District

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## **KITTITAS RECLAMATION DISTRICT SPECIAL BOARD OF DIRECTORS MEETING**

The Kittitas Reclamation Board of Directors will meet for a Budget Meeting on December 17, 2024, at 1:00 PM. Directors and staff will participate with an in-person meeting at the KR D Office, located at 315 N. Water St, Ellensburg WA.

The purpose of the meeting is to:

1. 2025 Bid to Supply Petroleum Products
2. Adopt the 2025 Budget and Assessment Rates
3. The Board may go into Executive Session for the purposes set forth in:
  - a. RCW 42.30.110(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency 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. (iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency
4. Other Business
  - a. The Board may conduct business after any Executive Session
5. Adjourn Meeting