

**Kittitas County Joint Control Board No. 1**  
**Board of Directors Meeting**  
**July 13, 2021 Minutes**

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on July 13, 2021 at 12:30 p.m. Attending the meeting, were KCJB President Mark Hansen, KCJB Vice President Bart Bland, Board Member Sherry Swanson, Board Member John Smith, KRD Secretary Manager Urban Eberhart, KRD Assistant Manager and COVID Officer Kevin Eslinger, Treasurer Mark Messner, Secretary Stacy Berg, KRD GIS Specialist Roger Satnik, KRD Construction Supervisor Robby Main and KRD Legal Counsel Jeff Slothower.

The agenda was approved as presented with a motion made by Board Member Bland. A second was made by Board Member Swanson, the motion passed unanimously.

The minutes for the May 4, 2021 Board Meeting were approved with a motion made by Board Member Bland, the second was made by Board Member Swanson. The motion passed unanimously.

Public Comment: There was no public comment.

New Business: Construction Supervisor Main reported crews will be applying a second application of herbicides later in the month. There was one report of a landowner not being able to get an adequate supply of water. After the situation was evaluated, it was determined that there were some plugged pipes and root balls that were beyond the water delivery point. The landowner was advised, it was not the responsibility of Westside Irrigating Company.

Treasurer Messner advised that the current payables were in the amount of \$17,507.55. Board Member Bland made a motion to approve the payments for the payables. A second was made by Board Member Smith, the motion passed unanimously.

Board Member Swanson reported that the Regional Conservation Partnership Program (RCPP) application was submitted through the Natural Resource Conservation Service (NRCS). Included in the application was some funding requests to line a portion of the ditches for Westside Irrigating Company. There is a possibility that the matching funds could come from state funding. Westside Irrigating Company provided a list of future projects to the KCJB as future funding opportunities arise.

Other Business: Board Member Smith made a motion to schedule the next board meeting for September 14, 2021 at 12:30 p.m. with a location to be determined. A second was made by Board Member Swanson, the motion passed unanimously.

All business having been concluded the meeting was adjourned.

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Mr. Hansen, KCJB President

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Mr. Bland, KCJB Vice President