

Kittitas County Joint Control Board No. 1

January 2025 Board Meeting

The Kittitas County Joint Control Board No. 1 will meet on January 7, 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

January 7, 2025

Open Meeting 12:30 PM

Changes or additions to the agenda

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. December 10, 2024 Regular JCB#1 Meeting *Motion*

Public Comment

Water Master Report Bob

Maintenance Report Bob

Treasurers Report Mark M *Motion*

1. Current Expenses \$ 52,623.26
2. Bank Balance \$ 53,623.26

Old Business

1. Review Operations
2. West Side, Lining Project Update *Sherry*

New Business

1. Mel Dyke's Retirement

Other Business

1. Adjourn Meeting
2. Next KCJCB#1 Meetings February 11, 2025