

# Kittitas County Joint Control Board No. 1

## January 2023 Board Meeting

The Kittitas County Joint Control Board #1 will meet on January 10, 2023, at 12:30 PM. Directors and staff will participate with 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. Members of the Public who do not wish to attend the meeting in person but who wish to participate in this meeting by telephone should use the following Conference Call #: **509-243-6391 / Participant Pin: 830929#**

### **AGENDA**

January 10, 2023

Open Meeting 12:30 PM

Changes or additions to the agenda

2023 Representatives to serve on the KCJCB#1Board

Reorganization of Board *Motion*

### **Approval of Prior Board Meeting Minutes**

1. Minutes
  - a. November 8, 2022, Regular JCB#1 Meeting *Motion*

### **Public Comment**

**Water Master Report / Maintenance Report Bob**

**Treasurers Report Mark M *Motion***

1. Current Expenses \$ 19,837.71
2. Bank Balance \$ 20,827.71

### **Old Business**

1. Review Operations
2. On Call Roster for Professional Services Kevin
3. Audit November 14, 2022, Mark M

### **New Business**

- 1.

### **Other Business**

1. Adjourn Meeting
2. Next KCJCB#1 Meetings is March 7, 2023