

# Kittitas County Joint Control Board No. 1

The Kittitas County Joint Control Board #1 will meet on November 8, 2022, 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

November 8, 2022

Open Meeting 12:30 PM

Changes or additions to the agenda

### Approval of Prior Board Meeting Minutes

1. Minutes
  - a. October 14, Regular JCB#1 Meeting *Motion*

### Public Comment

### Water Master Report Bob

### Maintenance Report Bob

### Treasurers Report Mark M *Motion*

1. Current Expenses \$ 4,803.39
2. Bank Balance \$ 5,803.39

### Old Business

1. Review Operations
2. RFQ for Professional Services Update Kevin
  - a. Selection Committee Report *Motion*
3. Audit November 14 Mark

### New Business

1. Resolution 2022- 03 KCJCB#1 2023 Meeting Schedule *Motion*

### Other Business

1. Irrigation Entity's must submit a letter designating their representatives to serve on the KCJCB#1 Board in 2023, to Stacy Berg Secretary, before December 20.
2. Adjourn Meeting