

# Kittitas County Joint Control Board No. 1

## November 5, 2024 Board Meeting

The Kittitas County Joint Control Board No. 1 will meet on November 5, 2024, at 12:30 PM. Directors and staff will participate through an in-person meeting at the KR D Office, located at 315 N. Water St, Ellensburg WA Members of the public may attend this meeting in person.

### **AGENDA**

November 5, 2024

Open Meeting 12:30 PM

Changes or additions to the agenda

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

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

### **Public Comment**

### **Water Master Report Bob**

### **Maintenance Report Bob**

### **Treasurers Report Mark M *Motion***

1. Current Expenses \$ 41,406.79
2. Bank Balance \$ 42,406.79

### **Old Business**

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

### **New Business**

1. Resolution 2024 - 02 KCJCB#1 2025 Meeting Dates
2. Notices for Dec. 10, KCJCB#1 Meeting *Motion*
3. Request Letters for 2025 KCJCB#1 Reps to be Submitted for the Dec. 10 meeting *Stacy*

### **Other Business**

1. Adjourn Meeting
2. Next KCJCB#1 Meetings December 10, 2024