

Kittitas County Joint Control Board No. 1

The Kittitas County Joint Control Board #1 will meet on September 13, 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

September 13, 2022

Open Meeting 12:30 PM

Changes or additions to the agenda

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. July 12, 2022, Regular JCB#1 Meeting *Motion*

Public Comment

Water Master Report Bob

Maintenance Report Bob

Treasurers Report Mark M *Motion*

1. Current Expenses \$3,675.47
2. Bank Balance \$4,675.47

Old Business

1. Review Operations

New Business

1. Small Works Notice and Roster Kevin
2. Request for Qualifications RFQ for Professional Services Kevin
 - a. RESOLUTION 2022-01 *Motion*
 - b. RFQ Timeline
 - c. RFQ Sub-Committee *Motion*
 - d. Schedule Date for Sub-Committee Ranking RFQ's

Other Business

1. ESHB 1329 Discussion Jeff
2. Next KCJCB#1 meeting will be November 1
1. Adjourn Meeting