

Kittitas County Joint Control Board No. 1

November 7, 2023 Board Meeting

The Kittitas County Joint Control Board #1 will meet on November 7, 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

November 7, 2023

Open Meeting 12:30 PM

Changes or additions to the agenda

2024 Representatives to serve on the KCJCB#1 Board.

Reorganization of Board *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. September 12, 2023 Regular JCB#1 Meeting *Motion*

Public Comment

Water Master Report *Bob*

Maintenance Report *Bob*

Treasurers Report *Mark M Motion*

1. Current Expenses \$ 2,501.61
2. Bank Balance \$ 3,501.61

Old Business

1. Review Operations

New Business

1. 2024 Meeting Schedule *Motion*

Other Business

1. Adjourn Meeting
2. Next KCJCB#1 Meetings is tentatively Jan. 10, 2024