

Kittitas County Joint Control Board No. 1

March 12, 2024 Board Meeting

The Kittitas County Joint Control Board #1 will meet on March 12, 2024, 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

March 12, 2024

Open Meeting 12:30 PM

Changes or additions to the agenda

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. January 9, 2024 Regular JCB#1 Meeting *Motion*

Public Comment

Water Master Report Bob

Maintenance Report Bob

Treasurers Report Mark M *Motion*

1. Current Expenses \$ 13,542.67
2. Bank Balance \$ 14,542.67

Old Business

1. Review Operations
2. Westside loggers
3. West Side, Lining Project Sherry
 - NRCS Funded RCPP

New Business

1. 2024 NPDES Notice Requirements
2. Westside Board March 14
3. Change May 7 Board Meeting, propose May 14 *Motion*

Other Business

1. Adjourn Meeting
2. Next KCJCB#1 Meetings May 14, 2024