

# Agenda

## WENATCHEE RECLAMATION DISTRICT

THURSDAY, APRIL 11, 2019  
8:00 A.M.

### BOARD OF DIRECTORS MEETING

#### Agenda Topics

- 1 Approve Minutes
- 2 Review Office Collections
- 3 Review Report of Assessment Collections
- 4 Review Monthly Financial Reports
- 5 Review and Approve GASB 2018 Financial Reports
- 6 Update Checkers Drive In Lease
- 7 Discuss Charter and Frontier Communication Bridge Leases that expires December 31, 2019
- 8 Discuss Upgrade to Office and Shop Lighting
- 9 Discuss and Approve Crossing Permit Requirements
- 10 Parking Lot Lease—Pressurized Sewer Lateral Lucy Villa 9:00 a.m.
- 11 Discuss & Appoint receiver of “Claim for Damages”
- 12 Sign Resolution 2019-02 Andrew Sanders Promotion to Assistant Manager
- 13 Sign Water Right Transfer 0.18 Sh Mickey Crater