

Agenda

WENATCHEE RECLAMATION DISTRICT

THURSDAY, AUGUST 8, 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 Revenue/Expense Forecast 2019-2024
- 6 Discuss proposal Vince Stimac and Whiskey Ranch Hank Lewis
8:30 a.m.
- 7 Discuss Director Divisions
- 8 Discuss Bridge on Beat 3 Lateral
- 9 Discuss Sage Brooke Subdivision
- 10 Review Employment and Personnel Policies Manual
- 11 Sign Resolution 2019-04 Longevity Mark Bovard Six Months of Service
- 12 Sign Water Right Agreement 0.34 Share from District to Patrick and Ana McGuire