

Agenda

WENATCHEE RECLAMATION DISTRICT

**THURSDAY, DECEMBER 12, 2019
8:00 A.M.**

BOARD OF DIRECTORS MEETING

Agenda Topics

- 1 Approve Minutes of Regular Meeting November 14, 2019
- 2 Equalization Meeting
- 3 Review Office Collections
- 4 Review Report of Assessment Collections
- 5 Review Monthly Financial Reports
- 6 Discuss Private Crossing Agreements - Insurance
- 7 Review 2020 Cost of Living
- 8 Transfer \$145,879.36 to Capital Assets Fund – 2019 Budget
- 9 Sign Resolution 2019-05 Longevity Justin Davidson Six Months of Service
- 10 Sign Resolution 2019-06 2020 Salaries
- 11 Sign Resolution 2019-07 Irrigation Rates
- 12 Sign Shotcrete Contract
- 13 Sign Water Right Transfer 1.00 share from Walter Whitehall to Gilbert and Lorraine Whitehall
- 14 Sign 2020 Chelan Co. Auditor Authorized Signature Form