

# Agenda

## WENATCHEE RECLAMATION DISTRICT

**THURSDAY, FEBRUARY 13, 2020  
10:00 AM**

### **BOARD OF DIRECTORS MEETING**

#### **Agenda Topics**

- 1 Approve Minutes of Adjourned Meeting of January 10, 2020
- 2 Review Office Collections
- 3 Review Report of Assesment Collections
- 4 Review Monthly Financial Reports
- 5 Set water turn in date
- 6 Review Carpet and Flooring Quotes
- 7 Fourth Street Development Boundary Adjustment Hank Lewis  
10:30 a.m.
- 8 Discuss District Boundaries
- 9 Executive Session Pursuant to R.C.W. 42.30.110 (i)
- 10 Sign Sundance Road Association Bridge Crossing
- 11 Sign 0.51 Rental Water Agreement