

## WENATCHEE RECLAMATION DISTRICT

## THURSDAY, JULY 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 1st half Cost of Doing Business Report
6	Review Revenue/Expense Forcast 2019-2024
7	Review Wage Analysis
8	Review District Representation Area
9	Discuss potential proposal Vince Stimac and Whiskey Ranch
10	Sign Columbia River Bridge Permit Extension—Frontier Communications Northwest, Inc.
11	Sign Columbia River Bridge Permit Extension—Spectrum Pacific West, LLC (formally Charter Communications)
12	Sign Water Right Agreement 4.00 Share First Free Methodist Chruch to Self
13	Sign Water Right Agreement 5.00 Share Floyd and Georgia Stutzman to Self