

# Agenda

## WENATCHEE RECLAMATION DISTRICT

THURSDAY, MAY 14, 2020

1:00 PM

### BOARD OF DIRECTORS MEETING

#### Agenda Topics

- 1 Approve Minutes of Regular Meeting of March 12, 2020, Adjourned Meeting April 10, 2020 & Special Meeting April 30, 2020
- 2 Review Office Collections
- 3 Review Report of Assesment Collections
- 4 Review Monthly Financial Reports
- 5 Discuss District Web-Site
- 6 Review and Approve 2019 Cash Financial Statements
- 7 Sign Resolution No. 2020-02 Longevity 10-years of service Leanne M. Emerson
- 8 Sign Resolution No. 2020-03 Longevity 6 Months of service Charles E. Clayson
  
- 9 Sign Lease Water Agreement 3.00 share to City of Wenatchee ( Pioneer Park)
- 10 Sign Lease Water Agreement 3.00 share of City of Wenatchee (Jefferson Street Reservoir)