

Agenda

WENATCHEE RECLAMATION DISTRICT

THURSDAY, MAY 9, 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 Number 1 Canyon Water Useres Vicki Martz
- 6 Review, Approve and Sign DOT Administrative Offer Summary, Easement & Temporary Easement
- 7 Discuss Roof at 900 S. Wenatchee Avenue
- 8 Sign Lease Renewal—Checker’s Drive In
- 9 Sign Water Right Agreement 1.00 Share from city of East Wenatchee to city of East Wenatchee
- 10 Review and Discuss Analysis of 5-year Cost for an Employee
- 11 Review and Approve Employment and Personnel Policies Manual