

WENATCHEE RECLAMATION DISTRICT

THURSDAY, SEPTEMBER 12, 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	Discuss and Approve Employment and Personnel Policies Manual
6	Discuss Findings of Director Divisions
7	Review Enduris Invoice
8	Set Water Turn Out Date
9	Discuss Shotcrete Quanity
10	Discuss Maple Street Bridge
11	Review 2020 Medical/Dental premiums
12	Sign Water Right Agreement 0.35 Share from Douglas and Lona Parton to Dale and Laura Rader
13	Sign Rental Water Agreement 2.58 shares to Donald Collier
14	Sign Rental Water Agreement 3.50 share to Blane and Jacqueline Smith dba Old Monitor Orchards LLC