

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, MARCH 12, 2020
8:00 A.M.
DISTRICT OFFICE**

Present: Lynn O. Smith President
 Alan H. Witte Director via teleconference
 Waylon Marshall Manager
 Alice M. Meyer Secretary

Moved by Witte and carried that the minutes of the adjourned meeting of February 13, 2020 be approved as submitted.

The Report of Office Collections in the amount of \$94,983.88 for the month ending February 29, 2020 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of February 29, 2020 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending February 29, 2020 was submitted to the Board of Directors and thoroughly reviewed.

8:15 a.m. Moved by Witte, and carried to move into a 10-minute Executive Session Pursuant to R.C.W. 42.30.110(i) to discuss potential litigation.

8:25 a.m. Moved back into regular meeting. No action was taken.

March 5, 2020, Director Donald E. VanWinkle passed away at the age of 68. VanWinkle has served as a director since January 1, 1999.

The directors discussed potential director candidates and asked Marshall to contact the parties to see if they have any interest in fulfilling VanWinkle's term which expires December 31, 2023.

Marshall updated the Directors of the spring work the District personnel has completed and what work needs to be done prior to water turn-in.

Witte requested that the April Board of Directors meeting scheduled for April 9, 2020 be adjourned until April 10, 2020. President Smith had no objections. Secretary Meyer will post the adjournment.

Signed Partial Assignment of Canal Crossing Agreement to Riverview Ranch NW, Inc.

Revolving Fund Checks Nos. 10474 through 10512 for Accounts Payable in the amount of \$29,392.32 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for February in the amount of \$107,515.22 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 8:35 a.m.

PRESIDENT

ATTEST:

Alice M. Meyer

SECRETARY