

**MINUTES OF THE SPECIAL MEETING  
OF THE  
BOARD OF DIRECTORS  
WENATCHEE RECLAMATION DISTRICT  
THURSDAY, OCTOBER 24, 2019  
9:00 A.M.  
DISTRICT OFFICE**

Present:	Alan H. Witte	President
	Lynn O. Smith	Director
	Donald E. VanWinkle	Director
	Waylon Marshall	Manager
	Alice M. Meyer	Secretary

Pursuant to RCW 42.30.080 a special meeting of the directors took place at 9:00 a.m. at the District office to address (1) Review October 10, 2019 Board of Directors meeting with President (2) Discuss 2020 preliminary budget.

A draft of October 10, 2019 regular meeting was presented for review.

Marshall gave a brief synopsis of the minutes. Discussion followed on the use of District Vehicles. Marshall stated that he did not need an answer today and that it could wait until after the first of the year.

The use of District Vehicles is tabled until 2020.

A preliminary budget based upon a \$115.00 assessment rate for 2020 was presented for review. Discussion followed.

No action was taken.

There being no further business to come before the Board of Directors, meeting adjourned at 11:00 a.m.

ATTEST: Alice M Meyer  
SECRETARY

Lynn O Smith  
PRESIDENT

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