

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
FRIDAY, APRIL 30, 2020
1:00 P.M.
DISTRICT OFFICE**

Present:	Lynn O. Smith	President
	Alan H. Witte	Director
	Beau VanWinkle	Director
	Waylon Marshall	Manager
	Andy Sanders	Assistant Manager
	Mike Abhold	Foreman/Maintenance
	Alice M. Meyer	Secretary

L. Smith opened meeting welcoming Beau VanWinkle to the District Board of Directors.

Marshall stated the purpose of this meeting is to bring Directors up-to-date, especially new Director Beau VanWinkle, of the activities within the district the last six-months.

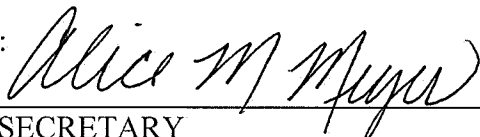
Marshall displayed the preliminary maps of the District's service area and noted the color-coded areas and their meaning. Discussion followed about Inside/Outside District Assessments and rights.

Witte stated that the property he owns within the District's boundaries is being sold with an anticipated closing date of July 1, 2020. Qualifications of Directors, R.C.W. 87.03.051, states in part, "...holds title or evidence of title to assessable land in the district." Witte will no longer be able to serve as a Director of Wenatchee Reclamation District after the sale. Discussion followed of potential Directors to fill his vacancy.

Marshall stated that due to Governor Inslee's stay at home order, due to COVID-19, the District has seen an influx of people on the canal roads. Marshall also stated there are a few water users who live adjacent to the canal that have confronted people on the canal road. Marshall states that "No Trespassing" signs have been posted.

There being no further business to come before the Board of Directors, meeting adjourned at 1:30 p.m.

ATTEST:



SECRETARY



PRESIDENT

THIS PAGE LEFT BLANK INTENTIONALLY