

## WENATCHEE RECLAMATION DISTRICT

## THURSDAY, AUGUST 13, 2020 8:00 AM BOARD OF DIRECTORS MEETING

## **Agenda Topics**

Welcome Vince Stimac—Potential Division 3 Director 1 Approve Minutes of Regular Meeting July 9, 2020 2 **Review Office Collections** 3 **Review Report of Assessement Collections** 4 **Review Monthly Financial Reports** 5 **Review and Approve Patrol Truck Quotes** 6 **Discuss Warm Springs Flume Repairs** 7 Discuss Beat 3 Lateral Pipeline 8 **Discuss Shop Heater** 9 Discuss Maple Street Bridge and Box Relocation 10 Update Springwater Street Project 11 Discuss Off Season Work Schedule 12 Sign Resolution 2020-04 Surplus 1985 Chevy Crew Cab 13 Executive Session Pursuant to R.C.W. 42.30.110 (i)