

# Agenda

## WENATCHEE RECLAMATION DISTRICT

**THURSDAY, FEBRUARY 11, 2021  
8:00 A.M.**

### **BOARD OF DIRECTORS MEETING**

#### **Agenda Topics**

- 1 Approve Minutes of Regular Meeting of January 14, 2021
- 2 Review Office Collections
- 3 Review Report of Assessment Collections
- 4 Review Monthly Financial Reports
- 5 Set Water Turn-In Date
- 6 Discuss Penn Avenue Crossing
- 7 Discuss 4<sup>th</sup> Street SE Crossing
- 8 Discuss Lease with Checkers
- 9 Discuss Jeff Morgan retaining wall
- 10 Sign Agreement—Chelan PUD/Street Canal Crossing
- 11 Sign Lease Water Agreement—Byrce Lillis and Jordan Jackson Formally Tim Corbaley 1.00 share
- 12 Sign Resolution No. 2021-01 Longevity Two-years of service Mark Bovard