

WENATCHEE RECLAMATION DISTRICT

THURSDAY, JANUARY 14, 2021 8:00 A.M. BOARD OF DIRECTORS MEETING

Agenda Topics

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| 1 | Approve Minutes of Regular Meeting of December 10, 2020 | |
| 2 | Reorganize Board of Directors | |
| 3 | Review Office Collections | |
| 4 | Review Report of Assessement Collections | |
| 5 | Review Monthly Financial Reports | |
| 6 | Discuss Beat 5 N Box 69 | Denise Holland 8:15 a.m. |
| 7 | Discuss Process Quit Claim Part of Right-of-Way (Triad Development) | |
| 8 | Request to purchase Emergency Sked Rescue Equipment and new shotcrete hose | |
| 9 | Discuss WSWRA Dues for 2021 | |
| 10 | Follow up discussion and approval #30 rules and regulation | |
| 11 | Discuss Checkers Drive In | |
| 12 | Sign Quit Claim Deed –Old Farmers High Line Ditch Right-of-way | |
| 13 | Sign Water Right Agreement 1.43 share from Cashmere Congregation of Jehovah's Witness to Scottland Properties, LLC | |