

**MINUTES OF THE REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
WENATCHEE RECLAMATION DISTRICT  
THURSDAY, JUNE 9, 2022  
8:00 A.M.  
DISTRICT OFFICE**

Present	Lynn O. Smith	President
	Beau VanWinkle	Director
	Andy Sanders	Assistant Manager
	Mike Abhold	Foreman/Maintenance
	David Sonn	Attorney
	Rick Smith	Water User
	Alice M. Meyer	Secretary

Moved by VanWinkle, and carried that the minutes of the regular meeting of May 12, 2022 be approved as submitted.

The Report of Office Collections in the amount of \$57,854.20 for the month ending May 31, 2022 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of May 31, 2022 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending May 31, 2022 was submitted to the Board of Directors and thoroughly reviewed. Meyer noted that the Investment Interest is not reflected in the report.

Meyer showed a couple pictures of Flume 5 noting the rocks, mud and other debris deposited at the base of the flume from the June 4, 2022 rain storm. Sanders stated that he and Abhold are meeting with RH2 engineers at 1:00 p.m. to discuss any possible damage.

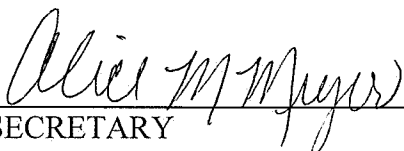
A Water Right Agreement between Richard and Jeanne Zornes to Richard and Jeanne Zornes was signed.

Revolving Fund Checks Nos. 11385 through 11415 for Accounts Payable in the amount of \$23,277.01 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for April in the amount of \$103,434.41 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 8:20 a.m.

  
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PRESIDENT

ATTEST:   
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SECRETARY

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