

# Agenda

## WENATCHEE RECLAMATION DISTRICT

THURSDAY, JANUARY 12, 2023  
8:00 A.M.

### BOARD OF DIRECTORS MEETING

#### Agenda Topics

- 1 Approve Minutes of Regular Meeting of December 8, 2022
- 2 Reorganize Board of Directors
- 3 Review Office Collections
- 4 Review Report of Assesment Collections
- 5 Review Monthly Financial Reports
- 6 Discuss Crossing with Intermountain West
- 7 Review quotes for Ultrasonic Thickness Gauge
- 8 Discuss and approve to solicit for General Engineering Services
- 9 Review letter from water users Peter and Linda Kenney
- 10 Review and approve Columbia River Bridge Permit Extension formally Frontier Communications Northwest, Inc. to Northwest Fiber, LLC (Change in ownership)
- 11 Sign Resolution 2023-01 Longevity Micheal W. Thompson Six-Months of Service