

Agenda

WENATCHEE RECLAMATION DISTRICT

THURSDAY, FEBRUARY 9, 2023
8:00 A.M.

BOARD OF DIRECTORS MEETING

Agenda Topics

- 1 Approve Minutes of Regular Meeting of January 12, 2023
- 2 Review Office Collections
- 3 Review Report of Assesment Collections
- 4 Review Monthly Financial Reports
- 5 Discuss and approve General Engineering Services
- 6 Discuss Water Turn In and Turn Out Dates--Peter Kenney 8:30 a.m.
- 7 Discuss Crossings at Mary and Nancy Jennifer Lange,
Douglas County
8:45 a.m.
- 8 Approve Travel reimbursement Policies
- 9 Executive Session in accordance with 42.30.110 (g) to review
performance of a public employee
- 10 Sign Crossing Agreement—Intermount Infrastructure Group,
LLC
- 11 Sign Pipeline Crossing Lincoln-Methow Streets—city of
Wenatchee
- 12 Sign Leased Water Agreement Ian Fitzgerald and Sabrina
Spadafora
- 13 Sign Resolution 2023-02 Increase Part-Time employee pay
- 14 Sign Resolution 2023-03 Longevity Mark Bovard four years
of service