

Agenda

WENATCHEE RECLAMATION DISTRICT

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

BOARD OF DIRECTORS MEETING

Agenda Topics

- 1 Approve Minutes of Regular Meeting of February 9, 2023
- 2 Review Office Collections
- 3 Review Report of Assesment Collections
- 4 Review Monthly Financial Reports
- 5 Discuss Rock Island Crossing with Intermountain Infrastructure Group, LLC
- 6 Discuss and Approve 2023 WSWRA Membership Dues
- 7 Review 2022 Annual Report
- 8 Executive Session in accordance with 42.30.110 (i) potential litigation
- 9 Sign RH2 General Services Agreement
- 10 Sign Permite's Assignment of Columbia River Bridge Extension—Frontier Communications to Northwest Fiber LLC
- 11 Sign Crossing-Mary Ave-Douglas County Sewer District
- 12 Sign Crossing-Mary and Nancy Ave-East Wenatchee Water District
- 13 Sign Resolution 2023-04 Longevity Brian Burkhart Fifteen years of service