

# Agenda

## WENATCHEE RECLAMATION DISTRICT

THURSDAY, JULY 13, 2023  
8:00 A.M.

### BOARD OF DIRECTORS MEETING

#### Agenda Topics

- 1 Approve Minutes of Regular Meeting of June 8, 2023
- 2 Review Office Collections
- 3 Review Report of Assessment Collections
- 4 Review Monthly Financial Reports
- 5 Discuss Douglas County Sewer District Project at Kentucky Street Spillway
- 6 Review NCW Audubon Letter
- 7 Retirement Russell Gilmore, New Employee
- 8 Discuss Proposed Crossing for Eider Business Park
- 9 Discuss SE Vantage Way Access Road
- 10 Discuss Douglas County PUD Crossing at Center Street
- 11 Update District's Water Right Claim
- 12 Discuss Lease Water
- 13 Discuss recent insurance quotes
- 14 Executive Session Pursuant to R.C.W. 42.30.110 (i) potential litigation
- 15 Sign Agreement-Easement Gregory A. and Rebecca Byrd
- 16 Sign Water Right Agreement 4.00 Share from Cheryl Mounter to Cheryl Mounter