

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, NOVEMBER 10, 2022
8:00 A.M.
DISTRICT OFFICE**

Present	Lynn O. Smith	President
	Beau VanWinkle	Director
	Vince Stimac	Director
	Waylon Marshall	Manager
	Andy Sanders	Assistant Manager
	David E. Sonn	Attorney
	Alice M. Meyer	Secretary

Moved by Stimac, seconded by VanWinkle and carried that the minutes of the regular meeting of October 13, 2022 be approved as submitted.

The Report of Office Collections in the amount of \$6,387.24 for the month ending October 31, 2022 was submitted to the Board of Directors and thoroughly reviewed.

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

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

Marshall proposed that the Equalization of 2023 Assessment Rolls be December 8, 2022 at 8:00 a.m.

Moved by Stimac, seconded by VanWinkle and carried that Thursday, December 8, 2022 at 8:00 a.m. be set as the Equalization Meeting, and that date shall be advertised in the Wenatchee World as required by R.C.W.87.03.250.

Only one "Declaration of Candidacy and Petition of Nomination for Election for Director Division 1" was received, and that was from Beau VanWinkle.

Pursuant to R.C.W. 87.03.075, Beau VanWinkle is declared as Director Division 1 for a three-year period beginning January 1, 2023.

Meyer reported that the Consumer Price Index (CPI) for the first ten months of 2022 indicates an overall average increase of 8.76%. The Board of Directors previously established a maximum cost of living salary increase of 5%. Based upon this, a preliminary salary schedule was presented to the Directors for review.

Moved by Stimac, seconded by VanWinkle and carried that the salaries for 2023 be increased by 5% effective January 2023.

Marshall presented the final budget for 2023 was presented for review and discussion.

Moved by Stimac, seconded by VanWinkle and carried that the 2023 budget be approved as submitted.

Marshall stated that Douglas County plans to repair the crossings at Mary and Nancy Streets in the spring of 2023 before the March 15th cut off. Marshall will work with Attorney Sonn on the agreements.

The District's President signed the Agreement for Lots 1 and 5 Sienna Heights Planned Development Phase 1 West 25' Easement to NW Trustee & Management Services LLC, as trustee of the Jocelynn Ventura Settlement Trust.

The District's President signed the Agreement Lot 8 Sienna Heights Planned Development Phase 1 West 25' Easement to Ronda J. Wilkinson and Steven J. Wilkinson.

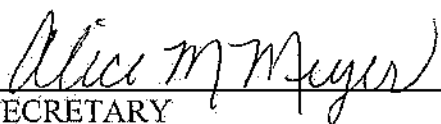
Revolving Fund Checks Nos. 11538 through 11570 for Accounts Payable in the amount of \$75,688.82 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for October in the amount of \$113,982.62 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 9:00 a.m.



PRESIDENT

ATTEST: 

SECRETARY