

# Agenda

## WENATCHEE RECLAMATION DISTRICT

THURSDAY, FEBRUARY 8, 2024  
8:00 A.M.

### BOARD OF DIRECTORS MEETING

#### Agenda Topics

- 1 Approve Minutes of January 11, 2024
- 2 Review Office Collections
- 3 Review Report of Assessment Collections
- 4 Review Monthly Financial Reports
- 5 Set Water Turn-In date
- 6 Update DRS Audit Review Findings
- 7 Pipe Quote—Beat 6
- 8 Equipment Quote
- 9 Executive Session Review performance of a public employee (g)
- 10 Sign Easement Agreements with D&M Developments RVR2, Inc
- 11 Sign Easement Agreements with Davy Enterprises, LLC
- 12 Sign Amended Lease Agreement—Rod Grams