

# Agenda

## WENATCHEE RECLAMATION DISTRICT

THURSDAY, NOVEMBER 14, 2024  
8:00 A.M.

### BOARD OF DIRECTORS MEETING

#### Agenda Topics

- 1 Approve Minutes of October 10, 2024
- 2 Review Financial Report
- 3 Certificate of Election – Lynn O. Smith
- 4 Set 2025 Equalization Date
- 5 Update on Audit—Exit Conference November 20, 2024 at 2:00 pm.
- 6 Update City of Wenatchee approach to W.T. Clark Pipeline Bridge
- 7 Discuss Old Monitor Orchards LLC (Blane Smith)
- 8 Approve 2025 Budget
- 9 Approve 2025 COLA
- 10 Manager updates
- 11 Directors Interview for Secretary
- 12 Sign Easement Agreement with Cheryl Mounter