

Agenda

**WENATCHEE RECLAMATION
DISTRICT
THURSDAY, FEBRUARY 13, 2025
8:00 A.M.
BOARD OF DIRECTORS MEETING**

Agenda Topics

- 1 Approve Minutes of January 9, 2025
- 2 Review Monthly Financial Reports
- 3 Set Water Turn In Date
- 4 Discuss Vehicles on District Easement 160 Lure Lane
- 5 Discuss 428 Easy Street Driveway Access
- 6 Update W.T. Clark Pipeline Bridge Ramp Approach
- 7 Review Tunnel Inspection Report
- 8 Sign Resolution 2025-03 Longevity Austin Marshall Two Years Service
- 9 Sign Resolution 2025-04 Increase Change Fund aka Clearing Account
- 10 Sign Authorized Voucher/Payroll Signatures (Vince)
- 11 Alice Meyer Retirement