

***MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, JUNE 11, 2026
9:00 A.M.
DISTRICT OFFICE***

Present:	Lynn Smith	President
	Beau VanWinkle	Director
	Vince Stimac	Director
	Waylon Marshall	Manager
	Andy Sanders	Assistant Manager
	Tanel Ramin	Secretary

Moved by Stimac, second by VanWinkle and carried that the minutes of the regular meeting of May 14, 2026 be approved as submitted.

The Monthly Financial Report for the month ending May 31, 2026, was submitted to the Board of Directors and thoroughly reviewed. Ramin noted that the only revenue currently available for review is the funds collected directly by the District's office due to a network outage at Chelan County.

Ramin provided a brief overview of the processes currently in place while Chelan County networks are down. No trial balance for reconciliation was available prior to the meeting.

Marshall reported the District has received the delinquent bridge lease payment as of June 3.

Marshall provided a status update regarding two crossings with the City of Wenatchee (Crawford Ave and Millerdale Ave) and the Interlocal Agreement with Chelan County.

Resolution No. 2026-04, Waylon Marshall longevity recognition for twenty-five years of service, was signed.

Revolving Fund Checks Nos. 13019 through 13049 for Accounts Payable in the amount of \$29,199.05 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for May in the amount of \$114,208.44 were approved for payment.

There being no further business to come before the Board of Directors, the meeting adjourned at 9:20 A.M.



PRESIDENT

ATTEST:



SECRETARY

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