

Agenda

WENATCHEE RECLAMATION DISTRICT FRIDAY, AUGUST 14, 2026 9:00 A.M. BOARD OF DIRECTORS MEETING

Agenda Topics

- 1 Approve Minutes of July 9, 2026
- 2 Review Monthly Financial Reports
- 3 Discuss Shotcrete for 2026
- 4 Discussion and Review of Enduris Coverage Limits
- 5 RH2 Discussion Insurance Coverage and Limits for Pipeline
Project School/ Easy St
Jeremy Stumetz
Arrive 9:30 AM
- 6 Review MOU For Pipeline Project School/ Easy St/ Update
on Short Plat Process
- 7 Review and Approve CNGC Crossing At Millerdale
Bridge/ Canal
- 8 Review B-6 Lateral Pipe Quotes
- 9 Review and Approve Tree Removal Quotes – Woodward
Dr.
- 10 Approve Amended Employee Manual
- 11 Review Letter St Joseph's Catholic Church
- 12 Manager Updates
- 13 Executive Session in accordance with 42.30.110 (i) potential
litigation