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

Present:	Lynn Smith	President
	Beau VanWinkle	Director
	Waylon Marshall	Manager
	Andy Sanders	Assistant Manager
	Tanel Ramin	Secretary
	Chris Hysom	Attorney
	Dallas Lopez	Attorney Intern

Moved by VanWinkle and carried that the minutes of the regular meeting of June 11, 2026 be approved as submitted.

The Monthly Financial Report for the month ending June 30, 2025, was presented to the Board of Directors and reviewed. Investment interest for June was not available at the time of the meeting. Marshall reported the investment interest earned for May.

Ramin reported that remote access to the Treasurer's Report remains unavailable. Access is expected to be restored by the next meeting.

Marshall reported the delinquent bridge lease payment has been received in full, including all applicable late charges.

Marshall presented the amended Employee Manual for the Board's review.

VanWinkle requested copies of both the original and the amended Employee Manual to compare the proposed changes. Approval of the amended manual was deferred pending the Board's review at the next meeting. Ramin will distribute both versions to the Board members for review.

Marshall presented an overview of the bid process for the School Street Pipeline Project in coordination with RH2.

RH2 will administer the bid process. Bid proposals are anticipated to be presented to the Board at the September meeting.

VanWinkle and Smith requested additional information regarding the District's infrastructure insurance coverage. Marshall will provide the requested information at the next regular Board meeting.

Marshall requested legal counsel from Attorney Hysom regarding property owner correspondence related to the project.

Discussion followed. No formal action was taken.

Marshall informed the Board of a reported potential herbicide damage incident affecting orchard property. He advised that the matter is in the preliminary stages of investigation.

Discussion followed. No formal action was taken.

Marshall provided the Board with a staffing update. He reported that Tammy Keogh will begin employment as Assistant Secretary on July 13.

Marshall informed the Board of an upcoming employee medical leave of absence. No formal action was taken.

9:55 a.m. Moved by Van Winkle, and carried, to convene a 15-minute Executive Session pursuant to RCW 42.30.110(1)(b) to consider the possible acquisition of real property and pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee.

10:13 a.m. The Board reconvened in regular session. No formal action was taken.

Resolution No. 2026-05 Longevity Micheal Thompson Four Years of service was signed.

Resolution No. 2026-06, Declaring Not Necessary or Needed for Use by the District and Authorizing Sale.

Revolving Fund Checks Nos. 13050 through 13079 for Accounts Payable in the amount of $62,219.12 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for June in the amount of $133,809.66 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 10:18 A.M.

PRESIDENT

ATTEST:

SECRETARY