Agenda

WENATCHEE RECLAMATION DISTRICT
THURSDAY, NOVEMBER 12, 2026
9:00 A.M.
BOARD OF DIRECTORS MEETING

Agenda Topics

1	Approve Minutes of October 8, 2026
2	Review Monthly Financial Reports
3	Set 2027 Equalization Date
4	Audit Update
5	Review Surplus Proceeds
6	Approve 2027 Budget
7	Approve 2027 COLA
8	Intermountain Infrastructure Group Requesting Crossing Agreement 15th St and Canal
9	Updates / Review Change Orders Easy / School St Pipeline Project
10	Updates/ Wenatchee Reclamation District Change Order Request City of Wenatchee Apple Loop Project
11	Memorandum of Understading Agreement Update Property Owner Signed 10/26/2026
12	Review and Approve Corrected Minutes for March 12, 2026
13	Review and Approve Amended Rule and Reg No. 33
14	Executive Session in accordance with 42.30.110 (i) potential litigation *Estimated time: 15 minutes*
15	Sign Millerdale Crossing Agreement
16	Sign Resolution 2026-06 Longevity Shane Brodie Six- Months of Service