

**KITTITAS RECLAMATION DISTRICT
BOARD OF DIRECTORS MEETING**

**Agenda
January 10, 2017**

Open Meeting 1:00 P.M.

Changes or additions to the agenda

- Oath and Bond Division Number Two Director Mr. Ed Wakkuri
- Reorganization of the Board
- Appointment and Bond Secretary Manager
- Appointment of Legal Counsel

Old Business

1. Minutes from December 6, 2016
2. Minutes from December 15, 2016
3. Water Update
4. Maintenance Report
5. Public Comment
6. Secretary Manager's Activity Report
7. Draft Personnel Practices and Procedures Manual
8. Employee Sick Leave Transfer
9. Delinquent Accounts

New Business

1. USBR O&M 1st half payment \$168,500
2. Segregations
 - Jeff Strole 35-19-18
 - Thelma Niles 7-18-19
 - Steve Willard 25-18-18
 - Double K Ranch 5-16-20
3. Executive Session
4. Other Business
5. Summary Vouchers
6. Directors Payroll