

**KITTITAS RECLAMATION DISTRICT
BOARD OF DIRECTORS MEETING**

Agenda

February 7, 2017

Open Meeting 10:00 A.M.

Changes or additions to the agenda

Old Business

1. Minutes from January 10, 2017
2. Water Update
3. Maintenance Report
4. Public Comment
5. Secretary Manager's Activity Report
6. Delinquent Accounts

New Business

1. Family Farm Alliance Dues \$ 4,163.46
2. Yakima River Coalition Dues \$32,638.10
3. Yakima Basin Joint Board Dues \$40,000.00
4. WSWR Irrigation District Dues \$22,000.00
5. WSWR Legislative Contribution \$ 5,948.40
6. Certificate of Records Destruction
7. Update Public Record Disclosure Policy
 - Resolution 2017 – 2
8. Executive Session
9. Other Business
10. Summary Vouchers
11. Directors Payroll

