

**KITTITAS RECLAMATION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA**

April 4, 2017

Open Meeting 1:00 p.m. at KVFR Station 2-9

Changes or additions to the agenda

Introductions

YRBWEP / Integrated Plan Presentation

Old Business

1. Minutes from March 7, 2017
2. Water Update
 - Water Turn On Date
 - Set 2017 Allotment
3. Maintenance Report
4. Public Comment
5. Secretary Manager's Activity Report
6. Gradall Purchase
7. Customer Contract Question
8. Notice of Retirement Letter

New Business

1. USBR Operation and Maintenance Cost Adjustment
2. Executive Session
3. Other Business
4. Summary Vouchers
5. Directors Payroll

DRAFT