

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

May 2, 2017

Open Meeting 1:00 p.m.

Changes or additions to the agenda

Old Business

1. Minutes from April 4, 2017
2. Water Update
3. Maintenance Report
4. Public Comment
5. Secretary Manager's Activity Report
6. Termination of Inter-local Agreement with Kittitas Co.

New Business

1. WaterSmart Grant
 - Resolution 2017 - 4
2. Executive Session
3. Other Business
4. Summary Vouchers
5. Directors Payroll