

Kittitas County Joint Control Board No. 1

The Kittitas County Joint Control Board No 1, will meet on July 13, at 12:30 pm. Directors and staff will participate in this meeting at the KRD SPRAT Facility, located at 807 N. Prospect St, Unit 6, Ellensburg WA. Pursuant to Washington Governor Inslee's Proclamation 20-28, as amended, that was originally issued on March 24, 2020, members of the public may not attend this meeting in person. Members of the Public who wish to participate in this meeting should use the following conference call number: **509-243-6391 / Participant Pin: 830929#**

AGENDA

July 13, 2021

Open Meeting 12:30 pm

Changes or additions to the agenda

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. May 4, 2021 Regular Joint Control Board #1 Meeting *Motion*

Public Comment

Maintenance Report Robby

Treasurers Report

1. Current Expenses Mark M. *Motion*

New Business

1. Environmental Quality Incentives Program (EQIP) Sherry
2. Review Board of Joint Control Operations

Other Business

1. Proposed Next Meeting Date
 - a. August 3, or Sept. 14, at 12:30 *Motion*
 - b. Location TBD

Adjourn Meeting