

Kittitas County Joint Control Board No. 1

The Kittitas County Joint Control Board No 1, will meet on September 14, 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

September 14, 2021

Open Meeting 12:30 pm

Changes or additions to the agenda

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. July 13, 2021 Regular Joint Control Board #1 Meeting *Motion*

Public Comment

Maintenance Report Bob

Treasurers Report Mark M.

1. Current Bank Balance \$6,759.44
2. Current Expense Voucher \$6,179.52 *Motion*

Old Business

1. Environmental Quality Incentives Program (EQIP)

New Business

1. Review Board of Joint Control Operations

Other Business

1. Proposed Next Meeting Date
 - a. November 2, at 12:30 *Motion*
 - b. Location TBD

Adjourn Meeting