

**Office of the Secretary Manager**  
**Kittitas Reclamation District Board of Directors Meeting**  
**March 25, 2020 Minutes**

The Board of Directors of the Kittitas Reclamation District (KRD) met in Special Session on March 25, 2020 at 2:00 p.m. Attending the meeting by phone were Division Three Director and Chairman Fred Schnebly, Division One Director and Vice Chairman Mark Hansen, Division Two Chairman Ed Wakkuri, Division Four Director Larry Bland, Division Five Director Brad Haberman, Secretary Manager Urban Eberhart, Assistant Manager Kevin Eslinger, KRD Treasurer Stacy Berg, KRD Watermaster Robby Main, and Legal Counsel Jeff Slothower.

Legal Counsel Slothower explained that due to the recent proclamation from the Washington State Governor's Office that required public participation to be accessible by phone. Changes to the agenda were made and posted on the website to allow the public to call into the conference meeting. No members of the public called into the meeting.

The agenda was approved with a motion made by Director Hansen. A second was made by Director Haberman. The motion passed unanimously.

There was an extensive discussion of the resolution, how it was drafted and what the expectations for staff would be going forward. Director Haberman made a motion to approve Resolution 2020-5 Emergency Declaration for COVID-19. A second was made by Director Wakkuri, the motion passed unanimously.

All business having been concluded the meeting was adjourned.

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Mr. Schnebly KRD Board of Directors Chairman

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Mr. Eberhart KRD Secretary Manager