

## **Kittitas County Joint Control Board No. 1**

The Kittitas County Joint Control Board No. 1 (JCB1) will meet on March 11, 2021 at 10:00 a.m. Directors and staff will participate in this meeting by phone. As a result of the threat posed by COVID-19, the Kittitas County Joint Control Board No. 1 is following the mandates from State of Washington and Kittitas County public health officials to make all efforts to prevent the spread of COVID-19. In compliance with the Governor's Emergency Proclamation 20-28.14, as extended by Senate Concurrent Resolution 8402, and in the interest of the safety and welfare of the public and the community, and to limit the spread of COVID-19, **this Kittitas County Joint Control Board No. 1 meeting will not be open to in-person attendance.** The Board will be attending this meeting remotely by phone. You may also attend by phone, only, and listen to the meeting by dialing 509-243-6391, Participant PIN: 830929#.

Dial-in number: 509-243-6391

Participant PIN: 830929#

### **AGENDA**

March 11, 2021

Open Meeting 10:00 a.m.

Changes or additions to the agenda

### **Approval of Prior Board Meeting Minutes**

#### 1. Minutes

- February 16, 2021 Regular Joint Control Board #1 Meeting *Motion*

### **Public Comment**

### **New Business**

1. Consider and Adopt interagency agreements providing for Water Conservation and Maintenance Activities
  - Interlocal Agreement for Water Management and Conservation Services *Motion*
2. Director Compensation
  - Resolution 2021-04 Director Compensation *Motion*
3. Meeting schedule
4. Budget Discussion

### **Other Business**

### **Adjourn Meeting**