

**EAST WENATCHEE WATER DISTRICT
DOUGLAS COUNTY WASHINGTON
REGULAR MEETING AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

WEDNESDAY FEBRUARY 21, 2024
DISTRICT HEADQUARTERS
692 EASTMONT AVE, EAST WENATCHEE, WA 98802

**Attendees: Commissioners: Nick Warner, Tracy Petersen and Terry Barnes.
Staff Members: Vince Johnston, Colby Thorpe, Anna Colin, Brandon Collins
and Jennifer Leonhardt.
District Attorney: Tyler Hotchkiss
District Engineer: Ryan Peterson from RH2 Engineering**

3:00pm

Opening: Pledge of Allegiance
New Agenda Look

Consent Agenda:

1. Approval of Minutes from January 24, 2024
2. Approval of Accounts Payable Vouchers 2029677 to 2029746 in the amount of \$365,031.43.

Action Items:

1. RH2-Contract Amendment No. 11 for Microsoft
2. Regional Water-motion to approve Mitigated Permit Deposit Agreement

Regular Agenda:

1. Update on Grant Road meter service project
2. Construction update
3. Review City of East Wenatchee tax letter

Closing:

The next regular meeting is March 6, 2024 at 3:00pm.