

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

All agenda items subject to change without notice.

**WEDNESDAY - JANUARY 08, 2025 – 3:00PM
East Wenatchee Water District
455 6th Street NE, EAST WENATCHEE, WA 98802**

Attendees:

Commissioners: Nick Warner, Tracy Petersen and Terry Barnes.

Staff Members: Vince Johnston, Anna Colin, Colby Thorpe, Glenn Hall, Brandon Collins

District Attorneys: Dale Foreman and Tyler Hotchkiss

District Engineers: Ryan Peterson and Paul Young

Guests:

Opening: Pledge of Allegiance.

Consent Agenda:

1. Approval of Minutes from December 18, 2024.
2. Approval of Accounts Payable Vouchers 2030442 to 2030471 in the amount of \$445,605.73, Payroll Vouchers No. 2030472 to 2030479 & ACH in the amount of \$256,631.79.

Public Comment: N/A

Action Items:

1. Election of officers 2025.
2. Approve attendance of workshops, conferences and other meetings 2025.

Regular Agenda:

1. Dual factor authentication updates.

Executive Session: Yes: to discuss legal matters; property acquisitions and potential litigation.

Closing:

The next regular meeting is January 22, 2025 at 3:00pm.