Office of the Secretary Manager Kittitas Reclamation District Board of Directors Meeting November 14, 2023 Minutes

The Board of Directors of the Kittitas Reclamation District (KRD) met in Special Session on November 14, 2023 at 1:00 p.m. Attending the meeting, were Division Three Director and Chairman Fred Schnebly, Division One Director and Vice Chairman Mark Hansen, Division Two Director Sherry Swanson, Division Four Director Bart Bland, Division Five Director Brad Haberman, Secretary Manager Urban Eberhart, Assistant Manager Kevin Eslinger, Field Supervisor Bob Main, Grant Manager/IT Specialist Roger Satnik and KRD Lands Clerk/RRA Specialist Sara Vickers.

The agenda was approved as presented. The motion was made by Director Hansen and the second was made by Director Swanson. The motion passed unanimously.

After a brief discussion, Director Haberman made a motion to award the Construction Contract to Corridor Contractors in the amount of \$5,056,699.57 for KRD Project No. 33-SBC-1006. A second was made by Director Hansen the motion passed unanimously.

All business having been concluded the meeting was adjourned
Mr. Schnebly KRD Board of Directors Chairman
Mr. Eberhart KRD Secretary Manager