

BOARD OF DIRECTORS

January 14, 2026

8:00 a.m.

AGENDA

- I. Call to Order
- II. Oath of Office
 - a. Todd Jeffries
- III. Organization of the 2026 Board of Directors
- IV. Appointment of Officers
- V. Consent Agenda
 - a. Minutes
 - b. Budgets
 - c. Investments
- VI. Accounts Payable
- VII. Manager's Report
- VIII. Old Business
- IX. New Business
 - a. Resolution 2026-02 – Intercompany Transfers
 - b. Lake Chelan Reclamation District Bylaws Amendment
- X. Public Comment
- XI. Adjournment