

**Methow Valley Irrigation District
Regular Meeting
January 13, 2025**

***DRAFT* AGENDA**

1. Call to Order
2. Agenda review
3. **Director appointment – Luke Hutson**
4. Administer oaths to Deanna, Luke & Amy
5. **Organization of Board**
6. **Minutes—December 9, 2024 Regular Board Meeting**
7. Treasurer’s Report
8. **Vouchers**
9. **Travel reimbursement rate for 2025**
10. **Secretary’s office rental rate for 2025**
11. **Contract usage agreement for WA State Purchasing (Replacing Sandra)**
12. **Lemieux Easement Approval**
13. **Watermaster job announcement and job description, terms of employment**
14. **MRSC Small Works Roster appointing a Program Manager**
15. **Extra water users’ agreement for 2025**
16. **Resolution 25.01—Appointing agent to receive claims for damages**
17. **Payroll service**
18. **Safe Deposit Box @ Wheatland Bank – update signatures**
19. Land Use
 - Twisp Family Haven PD - Comments
20. Reports, updates, and questions
 - a. Directors
 - b. Operations
 - c. Admin
21. Member concerns
22. Adjourn

Action items are shown in **bold type**