

**Methow Valley Irrigation District
Regular Meeting
July 8, 2024**

***DRAFT* AGENDA**

1. Call to Order
2. Agenda review
3. **Minutes—June 10, 2024 regular board meeting and May 7 special board meeting**
4. Treasurer's Report
5. **Vouchers**
6. **Insurance—liability coverage for directors** *pending Wilson Wooschlager's availability*
7. **Small works policy and procedures** *pending attorney review*
8. **Rules amendments** *pending attorney review*
9. **Caputo connection**
10. **Aspect Contract Change**
11. **CIAW Board of Directors election**
12. **Whalen termination of easement**
13. TU site visit and special meeting
14. Reports, updates, and questions
 - a. Directors
 - b. Operations
 - c. Admin
15. Member concerns
16. Adjourn

Action items are shown in **bold type**