

**Methow Valley Irrigation District
Regular Meeting
April 10, 2023**

AGENDA

1. Call to Order
2. **Minutes—March 13, 2023 regular board meeting**
3. Treasurer’s Report
4. **Resolution 23.xx—Stoneywilde appeal**
5. **WSDOT easements**
 - a. **Utility license agreement**
 - b. **Resolution 23.xx—WSDOT easement purchase**
6. Upper East project completion
7. **Vouchers**
8. **OCEC election**
9. Orchard Hills PD—discussion
10. Proving up
11. Insurance
12. Passengers in district vehicles
13. OCEC power use
14. MVID Rules & Regulations—discussion
15. Isabella as-builts
16. Well-user metering data reports
17. Alice Glandon water use
18. Director notebooks
19. Reports and updates
 - a. Operations
 - b. Admin
20. Member concerns
21. Adjourn

Action items are shown in **bold type**