

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

***DRAFT* AGENDA**

1. Call to Order
2. Agenda review
3. **Minutes—March 11, 2024 regular board meeting**
4. Treasurer's Report
5. **Vouchers**
6. **OCEC election**
7. **Ratify public works contract**
8. Extra water request—Michael Schiesser and Julie Vanderwal
9. Representing MVID
10. Key distribution and SCADA system access
11. By-laws amendments—discussion
12. Resolution 19.06—small works policy and procedures—discussion
13. Aspect Consulting conflict of interest
14. Development projects
  - a. Milltown PD
  - b. Orchard Hills
15. Reports, updates, and questions
  - a. Operations
  - b. Admin
16. Member concerns
17. Adjourn

Action items are shown in **bold type**