**Methow Valley Irrigation District**

**Regular Meeting**

**September 11, 2023**

**AGENDA**

1. Call to Order
2. **Minutes—July 28, 2023 special board meeting and August 14, 2023 regular board meeting**
3. Treasurer’s Report
4. **Vouchers**
5. **Resolution 23.06—passengers in district vehicles**
6. Water rights, permits, water bank, and proving up
7. Amendments to Resolution 19.06—small works policy and procedures—discussion
8. 2024 assessment roll
9. Equalization letter
10. Raw Otter re-zone
11. Insurance renewal
12. Matsui BLA
13. From August meeting—incomplete or postponed
    1. Miki Eiffert water line
    2. Ken Hitt connection/Halyruud plan
    3. Randy Buckley shed
    4. Sediment in head structure
    5. Excluded members—water use monitoring
14. Reports, updates, and questions
    1. Operations
    2. Admin
15. Member concerns
16. Adjourn

Action items are shown in **bold type**