

**Methow Valley Irrigation District  
Special Meeting  
May 7, 2024**

*The business to be transacted is: discuss contracting and invoices related to sediment removal at the headgates and ensure that the board understands and has a chance to discuss the payment requests prior to the regular board meeting on May 13; and discuss, and possibly take action related to, plans for modifications to MVID's fish-return structure.*

**AGENDA**

1. Call to Order
2. Contracting and invoices related to sediment removal at the headgates
3. Modifications to MVID's fish-return structure
4. Adjourn

## **Executive session**

- a. Decision. \_\_\_\_ M, \_\_\_\_ 2. *“While the presiding officer, legal counsel, or staff can recommend or request an executive session, a majority of the governing body makes the final decision whether to have one.”* (<https://mrsc.org/Home/Explore-Topics/Legal/Open-Government/Executive-Session-FAQs.aspx>)
- b. Announcements
  - i. *Announce executive session. “At \_\_\_\_\_ p.m., Director \_\_\_\_\_ announced that ‘The Methow Valley Irrigation District’s Board of Directors will move into executive session to discuss the legal risks, and potential resulting litigation, related to signing or failing to sign the easement documents presented by WSDOT, as allowed by RCW 42.30.110(1)(i)(iii). The board will be in executive session until \_\_\_\_\_ p.m. The board is expected to take further action following the executive session.’”*
  - ii. *Announce any extension and the length and ending time of the extension. “At \_\_\_\_\_ p.m., Director \_\_\_\_\_ announced that ‘The Board is extending the executive session for a period of \_\_\_\_ minutes, until \_\_\_\_\_ p.m.’”*
  - iii. *Announce resumption of open session. “At \_\_\_\_\_ p.m., Director \_\_\_\_\_ announced ‘I call the special meeting back to order.’”*