**Methow Valley Irrigation District**

**Regular Meeting**

**July 8, 2024**

**AGENDA**

1. Call to Order
2. Agenda review
3. **Minutes—June 10, 2024 regular board meeting and May 7, 2024 special board meeting**
4. Treasurer’s Report
5. **Vouchers**
6. Insurance—liability coverage for directors
7. Small works policy and procedures
8. Rules amendments
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
    1. Directors
    2. Operations
    3. Admin
15. Member concerns
16. Adjourn

Action items are shown in **bold type**