

**Methow Valley Irrigation District  
Regular Meeting  
January 13, 2025**

**AGENDA**

1. Call to Order
2. Agenda review
- 3. Director appointment – Luke Hutson**
4. Administer oaths to Deanna, Luke & Amy
- 5. Organization of Board**
- 6. Minutes—December 9, 2024 Regular Board Meeting**
7. Treasurer’s Report
- 8. Vouchers**
- 9. Travel reimbursement rate for 2025**
- 10. Secretary’s office rental rate for 2025**
- 11. Contract usage agreement for WA State Purchasing (Replacing Sandra)**
- 12. Lemieux Easement Approval**
- 13. Watermaster job announcement and job description, terms of employment**
- 14. MRSC Small Works Roster appointing a Program Manager**
- 15. Extra water users’ agreement for 2025**
- 16. Resolution 25.01—Appointing agent to receive claims for damages**
- 17. Payroll service**
- 18. Safe Deposit Box @ Wheatland Bank – update signatures**
19. Land Use
  - Twisp Family Haven PD - Comments
20. Reports, updates, and questions
  - a. Directors
  - b. Operations
  - c. Admin
21. Member concerns
22. Adjourn

Action items are shown in **bold type**