

**Methow Valley Irrigation District
Regular Meeting
May 13, 2024**

***DRAFT* AGENDA**

1. Call to Order
2. Agenda review
- 3. Minutes—April 8, 2024 regular board meeting**
4. Treasurer’s Report
- 5. Resolution 24.05—Sediment Removal Contracts**
- 6. Ratify public works contracts**
7. Director compensation
- 8. Vouchers**
9. Fish-return modification
 - a. Presentation by Chris Johnson
 - b. Costs
 - c. Roles & responsibilities
- 10. Maintenance director position**
- 11. Resolution 24.06—declaring interest in Whalen property surplus**
- 12. MSRF rental agreement**
13. Response to mower bids and next steps
14. Secretary’s notary license
15. Mundy Road repairs
16. Meeting schedule
17. By-laws amendment—discussion
18. Representing MVID
19. Key distribution and SCADA system access
20. Amendments to Resolution 19.06—Small Works Policy and Procedures
21. Aspect Consulting conflict of interest
22. Fall sediment removal
23. Surplus personal property at headgates
24. Milltown PD
25. Orchard Hills
26. Reports, updates, and questions
 - a. Directors
 - b. Operations
 - c. Admin
27. Member concerns
28. Adjourn

Action items are shown in **bold type**