

**Methow Valley Irrigation District
Regular Meeting
February 12, 2024**

AGENDA

1. Call to Order
2. **Minutes—January 8, 2024 regular board meeting**
3. Treasurer's Report
4. **Vouchers**
5. **Amendment to Resolution 23.10—Disposal of Personal Property**
6. **WDFW fish-screen service contract**
7. Land use actions
 - a. Blackbirds Garden Apartments and Blackbirds Townhomes
 - b. Milltown PD
 - c. Orchard Hills
8. Headgates sediment removal
9. Attorney contact policy
10. Local public records grant
11. From previous meetings—incomplete or postponed
 - a. Ken Hitt connection/Halyruud plan
 - b. Excluded members—water use monitoring
 - c. Employee attendance and reporting responsibilities
 - d. Water rights, permits, water bank, and proving up
12. Reports, updates, and questions
 - a. Operations
 - b. Admin
13. Member concerns
14. Adjourn

Action items are shown in **bold type**