**Methow Valley Irrigation District**

**Regular Meeting**

**October 9, 2023**

**AGENDA**

1. Call to Order
2. **Minutes—September 11, 2023 regular board meeting**
3. Treasurer’s Report
4. **Vouchers**
5. **Conference room use agreement renewal**
6. **Water rights, permits, water bank, and proving up**
7. **Set date for budget meeting**
8. **Resolution 23.07—reauthorizing secretary to submit payroll V-cert prior to board approval**
9. Orchard Hills connection
10. From previous meetings—incomplete or postponed
    1. Insurance worksheet
    2. Ken Hitt connection/Halyruud plan
    3. Randy Buckley shed
    4. Sediment in head structure
    5. Excluded members—water use monitoring
11. Reports, updates, and questions
    1. Operations
    2. Admin
12. Member concerns
13. Adjourn

Action items are shown in **bold type**