

**Methow Valley Irrigation District
Regular Meeting
January 8, 2024**

AGENDA

1. Call to Order
2. **Organization of board**
3. **Minutes—December 11, 2023 regular board meeting and December 14, 2023 special board meeting**
4. Treasurer's Report
5. **Vouchers**
6. Chris Johnson presentation—diversion modifications
7. **Maintenance director**
8. **Travel reimbursement rate**
9. **Secretary's office rent**
10. **Extra Water Users**
 - a. **2024 agreement**
 - b. **Adding new users**
11. **Terms of employment resolution—correct date**
12. **Paying Ensemble via credit card**
13. Inventory and asset management
14. Employee attendance and reporting responsibilities
15. Water rights, permits, water bank, and proving up
16. Milltown PD
17. From previous meetings—incomplete or postponed
 - a. Orchard Hills connection
 - b. Ken Hitt connection/Halyruud plan
 - c. Excluded members—water use monitoring
18. Reports, updates, and questions
 - a. Operations
 - b. Admin
19. Member concerns
20. Adjourn

Action items are shown in **bold type**