

**Methow Valley Irrigation District
Special Meeting
March 4, 2024**

The purpose of the meeting is to administer oaths of office to Chris Zahn and Deanna Melton; discuss sediment removal at the headgates, and possibly take action; and discuss upcoming development projects, and possibly take action.

AGENDA

1. Call to Order
2. Administer oaths of office to Chris Zahn and Deanna Melton
3. Sediment removal at the headgates
4. Upcoming construction projects
5. Adjourn

Executive session

- a. Decision. ____ M, ____ 2. *“While the presiding officer, legal counsel, or staff can recommend or request an executive session, a majority of the governing body makes the final decision whether to have one.”* (<https://mrsc.org/Home/Explore-Topics/Legal/Open-Government/Executive-Session-FAQs.aspx>)
- b. Announcements
 - i. *Announce executive session. “At _____ p.m., Director _____ announced that ‘The Methow Valley Irrigation District’s Board of Directors will move into executive session to discuss the legal risks, and potential resulting litigation, related to signing or failing to sign the easement documents presented by WSDOT, as allowed by RCW 42.30.110(1)(i)(iii). The board will be in executive session until _____ p.m. The board is expected to take further action following the executive session.’”*
 - ii. *Announce any extension and the length and ending time of the extension. “At _____ p.m., Director _____ announced that ‘The Board is extending the executive session for a period of ____ minutes, until _____ p.m.’”*
 - iii. *Announce resumption of open session. “At _____ p.m., Director _____ announced ‘I call the special meeting back to order.’”*