

**METHOW VALLEY IRRIGATION DISTRICT
SPECIAL MEETING
May 17, 2024
Twisp, Washington**

MINUTES

Director Zahn called the special meeting of the MVID to order at 5:11 p.m. Present were directors Chris Zahn, Mark Edson, and Deanna Melton, attorney Natalie Kuehler, and secretary Sandra Strieby.

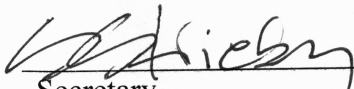
The meeting posting listed the business to be transacted as: “discuss and better understand information provided by the district’s attorney on topics related to district procedures and governance.”

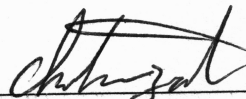
Those present discussed the district’s small works policies and procedures, Aspect consulting conflict-of-interest language, Town of Twisp completion of construction form for water purchased from MVID, development standards for PDs, MVID’s fee structure, MVID’s by-laws, the role of the maintenance director, director compensation, director authority to represent MVID, and director liability. The directors asked the secretary to draft an amendment to MVID’s rules regarding land divisions and check on insurance coverage for directors.


Director Zahn adjourned the meeting at 6:47 p.m.

Passed and approved this 10th day of June, 2024.

ATTEST:


Secretary


Director


Director


Director

