

AGENDA

AHTANUM IRRIGATION DISTRICT

Date: Tuesday, April 19, 2022

Time: 7:00 p.m.

Alternate teleconferencing option: Please telephone (800) 444-2801 and enter code 5384939

- 1. Read and approve Minutes of March 22, 2022 meeting**
- 2. Finances and Related Matters**
 - a. Financial Reports – April 5 and April 19, 2022**
 - b. Review Enduris Policy Year 2022-2023 renewal questionnaire**
 - c. Quarterly Financial Statements**
- 3. Timberlands**
 - a. Guest Jim Frost (teleconference) to discuss 2022 logging**
- 4. Stream Patrolman Report**
 - a. Stream Patrolman Report**
 - b. WDFW pre-season screen maintenance – status (GM)**
- 5. Reservoir**
 - a.**
- 6. Acquavella Appeal**
 - a.**
- 7. Other Business/Informational/Old Business**
 - a. Discuss overtime calculation methods for salaried employee(s)**
 - b. Anderson Park Ph. 4 - no comments submitted**
 - c. Older heat & smoke detectors replaced on 3/28/22**
 - d. Reminder: Next meeting on May 24, 2022 (4th Tuesday)**
- 8. Vouchers**