

AGENDA

AHTANUM IRRIGATION DISTRICT

Date: Tuesday, May 24, 2022

Time: 7:00 p.m.

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

- 1. Read and approve Minutes of April 19, 2022 meeting**
- 2. Finances and Related Matters**
 - a. Financial Reports – May 5 and May 24, 2022**
 - b. Review 2021 Annual Report to State Auditor**
 - c. Updated draft Personnel Policies/will review at June 21 meeting**
- 3. Timberlands**
 - a. 2022 Patron Permits - discuss which areas to allow wood cutting**
- 4. Stream Patrolman Report**
 - a. Stream Patrolman Report**
- 5. Reservoir**
 - a.**
- 6. Acquavella Appeal**
 - a.**
- 7. Other Business/Informational/Old Business**
 - a. OPMA changes – now required to post meeting notices on a website**
 - b. Review of website options in progress**
 - c. Patron Larry Tourangeau inquiry re purchasing Caterpillar**
- 8. Vouchers**