

AGENDA

AHTANUM IRRIGATION DISTRICT

Date: Tuesday, July 18, 2023

Time: 7:00 p.m.

- 1. Read and approve Minutes of June 20, 2023 meeting**
- 2. Finances and Related Matters**
 - a. Financial Reports – July 5 & July 18, 2023**
 - b. Enduris – incident report filed re HBD in response to Enduris email**
 - c. Quarterly financial statements**
 - d. State Auditor – Notified of 2020-2023 audit 7/3/23 (audit in process)**
 - e. State Auditor Interagency Data Sharing Agreement/sign**
- 3. Timberlands**
 - a. Guest: Jim Frost - report on DNR 2023 thinning**
 - b. County/North Fork bridges – report any updated information**
- 4. Stream Patrolman Report**
 - a. Stream Patrolman Report**
 - b. Hugh Bowman Ditch/feasibility report on bypassing Wiley City (GM)**
- 5. Reservoir**
 - a.**
- 6. Other Business/Informational/Old Business**
 - a. Guest: Tenant request to add additional fence/gate at their cost**
 - b. Guest: Shaelyn Molvik (interested in Exec. Asst. position for 2024)**
 - c. Family Farm Alliance letter/Board invite to community dinner**
- 7. Vouchers**