

AGENDA

AHTANUM IRRIGATION DISTRICT

Date: Tuesday, August 22, 2023

Time: 7:00 p.m.

- 1. Read and approve Minutes of July 18, 2023 meeting**
- 2. Finances and Related Matters**
 - a. Financial Reports – August 4 & August 22, 2023**
 - b. BOR billed for 5/25/23 tree removal at BH screen (Pine Mtn.)**
 - c. State Auditor – audit exit letter**
 - d. Public records policy**
- 3. Timberlands**
 - a. DNR 2023 thinning – tentative project schedule**
 - b. County/North Fork bridges – report any updated information**
- 4. Stream Patrolman Report**
 - a. Stream Patrolman Report**
 - b. Hugh Bowman Ditch bypassing Wiley City – status review (GM)**
- 5. Reservoir**
 - a. Guest: Rep. Chris Corry**
- 6. Other Business/Informational/Old Business**
 - a. Annual County Fire Inspection – tenant building issue**
 - b. Executive Session re potential litigation**
- 7. Vouchers**