

# PASADENA PARK IRRIGATION DISTRICT NO. 17

Meeting Place: 9227 E. Upriver Drive, Spokane, WA 99206

## BOARD OF DIRECTORS MEETING AGENDA

January 12th, 2022

- 1) **7:00 PM – CALL TO ORDER BY CHAIRMAN LAWRENCE AND ROLL CALL**
  
- 3) **MINUTES PRESENTED**  
Minutes of the Board Meeting December 8<sup>th</sup>, 2022
  
- 4) **GENERAL BUSINESS**
  - a) Accounts Payable Review; Voucher Presentation
  - b) December Financial Statement
  - c) Cash and Investment Activity to Date and
  
- 5) **OPERATIONS REPORT – Bruce Davidson**
  - a) Overtime/Call Out Record December 2022
  - b) Condemnation meeting with Inland Paper
  - c) Web Page
  - d) Accept Engineer, Attorney, Employee Handbook, Secretary to Board for 2023
  
- 5) **OFFICE MANAGER REPORT – Amy Smith**
  - a) New Services in 2022: 18 (2021 - 33, 2020 – 25).
  - b) Working with Vision for rate increases for prepping assessment roll with county
  - c) Submitted YE required reports to WA health care authority
  - d) Submitted all new tax rates for ADP
  - e) Transferred \$392,962.52 from I23 and I26 and put in \$785,925.04 into the I29 account to pay off the 2012 Bond payment of \$785,925.04. Bond is completely paid off as of 1/1/2023 and reflects on the Cash and Investment sheet.
  
- 6) **VISITORS**
  - a) Inland Paper Mill representative
  
- 7) **ENGINEER'S REPORT**
  
- 8) **ATTORNEY'S REPORT**
  
  
- 10) **CHAIRMAN AND/OR DIRECTOR REPORT**
  
- 11) **OLD BUSINESS**
- 12) **NEW BUSINESS**
  
- 13) **ADJOURNMENT**