

# PASADENA PARK IRRIGATION DISTRICT NO. 17

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

## BOARD OF DIRECTORS MEETING AGENDA

March 9th, 2023

- 1) **7:00 PM – CALL TO ORDER BY CHAIRMAN LAWRENCE AND ROLL CALL**
  
- 3) **MINUTES PRESENTED**  
Minutes of the Board Meeting January 12<sup>th</sup>, 2022
  
- 4) **GENERAL BUSINESS**
  - a) Accounts Payable Review; Voucher Presentation
  - b) January & February Financial Statement
  - c) Cash and Investment Activity to Date and January
  
- 5) **OPERATIONS REPORT – Bruce Davidson**
  - a) Overtime/Call Out Record January & February 2023
  - b) Garland Well
  - c) Meter update
  - d) Web page
  
- 5) **OFFICE MANAGER REPORT – Amy Smith**
  - a) New Services in 2023: 3 (2022 - 18, 2021 – 33).
  - b) Prepping for April meter reading
  - c) Department of Retirement in person audit (April 10-12) – submitting some electronic files currently
  - d) .
  
- 6) **VISITORS**
  - a) .
  
- 7) **ENGINEER’S REPORT**
  
- 8) **ATTORNEY’S REPORT**
  
  
- 10) **CHAIRMAN AND/OR DIRECTOR REPORT**
  
- 11) **OLD BUSINESS**
- 12) **NEW BUSINESS**
  
- 13) **ADJOURNMENT**