

PASADENA PARK IRRIGATION DISTRICT NO. 17

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

BOARD OF DIRECTORS MEETING AGENDA

April 13th, 2023

- 1) **7:00 PM – CALL TO ORDER BY CHAIRMAN LAWRENCE AND ROLL CALL**
- 3) **MINUTES PRESENTED**
Minutes of the Board Meeting March 9th, 2023
- 4) **GENERAL BUSINESS**
 - a) Accounts Payable Review; Voucher Presentation
 - b) March Financial Statement
 - c) Cash and Investment Activity to Date
- 5) **OPERATIONS REPORT – Bruce Davidson**
 - a) Overtime/Call Out Record March 2023
 - b) Well on Garland
 - c) Nom Nom on Argonne
 - d) Development on Argonne Town Homes, houses or apartments
- 5) **OFFICE MANAGER REPORT – Amy Smith**
 - a) Meter Reading Started for April
 - b) Department of Retirement Auditor in office 4/10-4/11
 - c) Prepping for County BARS report for next week
- 6) **VISITORS**
 - a)
- 7) **ENGINEER'S REPORT**
- 8) **ATTORNEY'S REPORT**
 - a. Discuss Inland Paper Land update.
- 10) **CHAIRMAN AND/OR DIRECTOR REPORT**
- 11) **OLD BUSINESS**
- 12) **NEW BUSINESS**
- 13) **ADJOURNMENT**