

PASADENA PARK IRRIGATION DISTRICT NO. 17

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

BOARD OF DIRECTORS MEETING AGENDA

June 8th, 2023

- 1) **7:00 PM – CALL TO ORDER BY CHAIRMAN LAWRENCE AND ROLL CALL**
- 3) **MINUTES PRESENTED**
Minutes of the Board Meeting May 11th, 2023
- 4) **GENERAL BUSINESS**
 - a) Accounts Payable Review; Voucher Presentation
 - b) May Financial Statement
 - c) Cash and Investment Activity to Date
- 5) **OPERATIONS REPORT – Bruce Davidson**
 - a) Overtime/Call Out Record May 2023
 - b) Booster Station
 - c) Well on Garland update
 - d) Res 5
- 5) **OFFICE MANAGER REPORT – Amy Smith**
 - a. New Services in 2023: 7 (2022 - 18, 2021 – 33).
 - b. County Annual Bars reporting of 2022 Financials has been submitted and completed.
 - c. County auditors request for YE 2022 financials and YTD 2023 has been sent to auditing offices.
 - d. Staples canceling credit card services (possible business closure) need to find new office supplier
- 6) **VISITORS**
 - a)
- 7) **ENGINEER'S REPORT**
- 8) **ATTORNEY'S REPORT**
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- 10) **CHAIRMAN AND/OR DIRECTOR REPORT**
- 11) **OLD BUSINESS**
- 12) **NEW BUSINESS**
- 13) **ADJOURNMENT**