

PASADENA PARK IRRIGATION DISTRICT NO. 17

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

BOARD OF DIRECTORS MEETING AGENDA

February 8th, 2024

- 1) **5:30 PM – CALL TO ORDER BY CHAIRMAN HARRIS AND ROLL CALL**
- 3) **MINUTES PRESENTED**
Minutes of the Board Meeting January 11th, 2024
- 4) **GENERAL BUSINESS**
 - a) Accounts Payable Review; Voucher Presentation
 - b) January Financial Statement
 - c) Cash and Investment Activity to Date
- 5) **OPERATIONS REPORT – Bruce Davidson**
 - a) Overtime/Call Out Record January 2024
 - b) Well on Garland progress.
 - c) Accept Engineer, Attorney, Employee Handbook, Secretary to Board for 2024
- 5) **OFFICE MANAGER REPORT – Amy Smith**
 - a. New Services in 2024: (2023 - 22, 2022 – 18).
 - b. Gregg Completed his Board training Friday 1/26/2024.
 - c. Assessment Roll issues with Vision
 - i. Vision will need to be upgraded: the district server is 14 years old.
 - d. 2024 Assessment finalized.
 - i. \$2,825,812.55 (2023 assessment = \$2,721,085.82)
- 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**