



Parkins-Nourse #14 Irrigation Lateral Minutes

February 7th, 2024
8:30AM

Meeting Facilitator: PNLA Ditch Manager – **Rand Spiwak announces his move to Virginia, resignation and the need to find a new Ditch Manager and Board Member to replace himself.**

Board Members/Terms:

Laird Graham -2023 - 2026 (Vice-Chairman)

Ed Knight – 2022 – 2024 (Chairman)

Rand Spiwak – 2021 - 2023 (Secretary)

Ditch Manager:

Rand Spiwak

- I. Call to order:
- II. Roll Call: **In attendance: Ed Knight, Rand, Spiwak, Laird Graham**
- III. New business
 - a) Election of new Ditch Manager and Board Member (one, three-year, staggered term) – **Rand Spiwak recommended Thomas Rallens and he was voted in by acclamation. Term is 2024 – 2027**
- IV. Adjournment - **Adjourned at 9:00AM**