

Moab Irrigation District #20  
Board of Directors REGULAR Meeting Agenda  
February 19th @ 6:00 PM  
District Office, 25805 E. Trent

CALL TO ORDER AND ROLL CALL

VISITORS

*To participate in public commentary, advanced sign up is required by Wednesday, 3:30 p.m.  
Contact the District office to add your name to the agenda.*

Scott Carver, Community action Committee report

GENERAL BUSINESS

- Board Organization / Election of Officers
- Vouchers
- Minutes July 23<sup>rd</sup> 2025, August 21 2025, January 15<sup>th</sup> 2026
- Spring Billing Planning/Issues (Proposal attached)
- Bank account signatories
- agreement between NLFR 13 and Moab 20

January action Items

- Reserve allocations
- Director per diem and attorney presence
- 2026 Goals and objectives

FINANCE & OPERATIONS REPORT

- SAO Audit update
- Bias end of year update
- Bias Conference

DISTRICT MANAGER REPORT

- Field report
- Grant status
- Vacation, on call coverage

ENGINEERS REPORT

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ATTORNEY'S REPORT

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DIRECTOR REPORT

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NEW BUSINESS

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COMMUNITY PUBLIC COMMENTARY

*Per District Bylaw 7.2: Comments are limited to 3-minutes per speaker*

- Barb Hartson

EXECUTIVE SESSION

Under RCW 42.30.110(1)(g)

ADJOURNMENT

