

MOAB IRRIGATION DISTRICT #20
MINUTES OF THE BOARD OF DIRECTORS MEETING
AUGUST 11, 2025 SPECIAL SESSION

The Board of Directors of Moab Irrigation District #20 met in special session at the District Office, 25805 E. Trent, Newman Lake, Washington, on August 11, 2025. The meeting was called to order at 3:00 pm by Vice Chairman Ayles.

ROLL CALL

Chairman Ervin was absent. Directors Allan, Ayles, Pfeiffer and Snow were present. District Manager Inch and Office Manager Radmer were also present.

EXECUTIVE SESSION

The purpose of the meeting was for an executive session in accordance with RCW 42.30.110 (1)(g), specifically to review performance of a public employee.

Prior to convening the executive session, clarification was sought regarding the specific version of job descriptions that were approved in the July 23 special meeting, as there were two hard-copy versions by Director Allan on the table in that meeting. Director Allan will forward electronic copy of the approved version to Manager Inch.

Manager Radmer noted she had questions regarding her new job description; this will be placed on the agenda for the next regular meeting.

It was announced that the executive session would last an hour. District Manager Inch and Office Manager Radmer were excused.

At the end of an hour, Vice Chairman Ayles announced that the executive session would be extended. As there was no one present other than the Directors, consensus was that a specific duration for the extension need not be estimated.

The executive session concluded at 4:25 pm.

ADJOURNMENT

There being no further business, MOTION by Director Snow to adjourn, seconded by Director Allan and approved unanimously. Vice Chairman Ayles adjourned the meeting at 4:28 pm on the 11th of August, 2025.

Vice Chairman Holt Ayles

Acting Board Secretary Robert Snow