

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
- Bank Account Signatories
- Vouchers
- Minutes July 23rd, January 15<sup>th</sup>, 2025
- 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
- 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*

**EXECUTIVE SESSION**

Under RCW 42.30.110(1)(g)

**ADJOURNMENT**