

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 23rd 2025, August 21 2025, January 15th 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

- ATTORNEY'S REPORT

DIRECTOR REPORT

NEW BUSINESS

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

