

# WEST EXTENSION IRRIGATION DISTRICT RESOLUTION NO. 22-001

WHEREAS, ORS 545.185 requires that the Board of Directors sets its regular meeting dates by resolution, and

WHEREAS, the Board of Directors of the West Extension Irrigation District met on Thursday, January 20, 2022, for the purpose of organizing for the upcoming year, now

THEREFORE BE IT RESOLVED that the 2022 regular meetings of the Board of Directors of the West Extension Irrigation District will be the 3<sup>rd</sup> Thursday of each month at 9:00 a.m. There will be no meeting held in the month of August.

FURTHER, BE IT RESOLVED that, in accordance with ORS 545.181, the January 2023 Organizational and Board Meeting will be held on Thursday, January 19, 2023, at 9:00 am.

Meetings will be at the Columbia Improvement District office located at 501 E. Columbia Ave, Boardman, unless otherwise noticed and advertised. Meetings will follow Robert's Rules of Order, Simplified as conducted by the Board Chairman.

ADOPTED BY THE BOARD OF DIRECTORS OF THE WEST EXTENSION IRRIGATION DISTRICT THIS 20th DAY OF JANUARY, 2022.



Robert Mueller, Director Division One



Abraham McNamee, Director Division Two

Whitney Coffman, Director Division Three



Vern Frederickson, Director Division Four



Dalarie Philippi, Director Division Five