

**WEST EXTENSION IRRIGATION DISTRICT
RESOLUTION NO. 23-001**

2023 MEETING DATES

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 19, 2023, for the purpose of organizing for the upcoming year, now

THEREFORE BE IT RESOLVED that the 2023 regular meetings of the Board of Directors of the West Extension Irrigation District will be the 3rd Thursday of each month at 9:00 a.m. with the exception of March. The March meeting will be held on Thursday, March 23. There will be no meeting held in the month of August.

FURTHER, BE IT RESOLVED that, in accordance with ORS 545.181, the January 2024 Organizational and Board Meeting will be held on Thursday, January 18, 2024, 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.

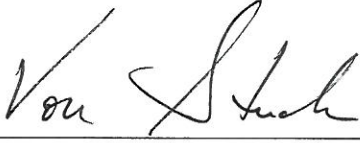
ADOPTED BY THE BOARD OF DIRECTORS OF THE WEST EXTENSION IRRIGATION DISTRICT THIS 19th DAY OF JANUARY, 2023.



Robert Mueller, Director Division 1



Abraham McNamee, Director Division 2



Von Studer, Director Division 3



Vern Frederickson, Director Division 4



Dalarie Philippi, Director Division 5