

FEBRUARY BOARD OF DIRECTORS MEETING

West Extension Irrigation District

2/22/24 9:00 AM

Columbia Improvement District Office
501 E. Columbia Avenue, Boardman Oregon

—AGENDA TOPICS—

1. Call Meeting To Order / Introductions
2. Approval of Agenda
3. Floor or special Business
4. Monthly Business
 - Approval of minutes— January meeting
 - A/P List - Not available
 - Financials—Not available
5. Reports and Correspondence
 - Operations Report
 - Update
 - Administrative Report
 - Managers Report
 - Review Manager's Report
 - CTUIR report
6. District Business
 - Policy Review
 - Easement standards
 - Land Development Policy
 - OSHA consultation report
7. Other Business
 - Resolution No. 24-002; Establish meeting locations
8. Adjournment