

# WEST EXTENSION IRRIGATION DISTRICT

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February 20, 2020

## **Monthly Board Meeting**

Chairperson Philippi called the Board meeting to order on February 20, 2020 at 9:00 a.m. at the Irrigon Fire Hall located at 705 N. Main St. in Irrigon. Those in attendance were: Board members, Dalarie Philippi, Vern Frederickson, Abe McNamee, and Warren Kemper; Board Secretary/Manager, Bev Bridgewater; Manager of Reclamation Field Office, Sean Kimbrel. Director Bob Mueller arrived at 10 a.m.

**AGENDA:** McNamee moved to approve the agenda as presented. Kemper seconded. Motion passed.

There was no floor business.

### MONTHLY BUSINESS

**APPROVAL OF MINUTES:** McNamee moved to approve the minutes of the January 23 organization and monthly Board meeting. Frederickson seconded. Motion passed.

**BILLS PAYABLE:** After review, Frederickson moved to approve the January accounts payable list in the amount of \$152,485.67. McNamee seconded. Motion passed.

**FINANCIAL REPORT:** The preliminary financial report for the period ending December 31, 2019 was reviewed and discussed. The Board had questions, which were discussed. Completion of the 2019 review was postponed to the next meeting.

### REPORTS AND CORRESPONDENCE

**OPERATIONS:** Information included in the Manager's Report.

**OFFICE MANAGER:** The Office Manager's written report was reviewed by the Board.

**MANAGER'S' REPORT:** A written report was distributed to the directors and is attached to and a part of the minutes.

**RECLAMATION REPORT:** Sean Kimbrel reported that Talmadge Oxford is the new Area Manager replacing Dawn Weidemeier at her retirement. He gave an overview of the recent flood event in Pendleton.

### DISTRICT BUSINESS

**RESOLUTION NO. 20-002- 2020 BUDGET:** The Board reviewed the budget materials. Frederickson moved to pass the proposed 2020 budget. McNamee seconded. Discussion. Motion passed.

### EXECUTIVE SESSION

The Board went into executive session at 10:00 a.m. for review of the Union proposal. Executive session was closed at 10:15 a.m.

### OTHER BUSINESS

**UNION CONTRACT 2020-2022:** A motion was made by Kemper to approve the Union contract as presented and authorize Chairman Philippi to sign the document after the employees have signed. Discussion. Motion passed.

### ADJOURNMENT

With no further business, Chairperson Philippi adjourned the meeting at 10:19 am.

Signed:

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Bev Bridgewater, Secretary

Attest:

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Dalarie Philippi, Chairperson