

COLUMBIA IRRIGATION DISTRICT SPECIAL BOARD MEETING
September 29, 2023

CALL TO ORDER

President Shawver called the meeting to order at 9:00 a.m. Present at the meeting were:

Vincent Shawver, President
Neil Martin, Vice President
Dallas Ayde, Director
Sherri Thackham, Director
Marilyn Dickenson, Director

Curt Strifert, General Foreman
Lila Freshment, Recorder

Guests: None

APPROVAL OF AGENDA

Director Martin motioned to approve the agenda as submitted. Director Ayde seconded the motion. Motion carried.

PUBLIC COMMENT

None

NEW BUSINESS

Market Conditions Vehicle Purchase

The Board discussed the proposed purchase of a 2021 Ford F350 XLT 4WD Dually truck From KA Commercial Trucks LLC and the waiver of competitive bidding due to special market conditions as allowed by RCW 39.04.280 (1) (b). Director Martin motioned to approve Resolution 2023-4 to authorize the purchase of this truck and waive competitive bidding requirements due to the special market conditions. Director Ayde seconded the motion. The motion passed unanimously.


Director Martin motioned to approve Voucher #1 in the amount of \$64,177.00 to transact the purchase of the 2021 Ford F350 XLT 4WD Dually truck From KA Commercial Trucks LLC. Director Ayde seconded the motion. The motion passed unanimously.

ADJOURNMENT

President Shawver adjourned the meeting at 9:23 a.m.

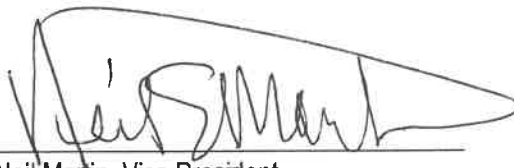


Vincent Shawver, President



Sherri Thackham, Director

Marilyn Dickenson, Director



Neil Martin, Vice President



Dallas Ayde, Director

ATTEST:



Curt Strifert, Secretary/Manager