

COLUMBIA IRRIGATION DISTRICT BOARD MEETING
January 21, 2022

CALL TO ORDER

Vice-President Martin called the meeting to order at 1:00 p.m. Present at the meeting were:

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

Gary Weatherly, JUB Engineers
Lila Freshment, Recorder

Guests: None

APPROVAL OF AGENDA

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

PUBLIC COMMENT

None

OATH OF OFFICE

Director Dickenson took the Oath of Office for Division #4.

CONSENT AGENDA

Minutes of January 7, 2022

Director Ayde motioned to approve the minutes of January 7, 2022. Director Thackham seconded the motion. Motion carried.

NEW BUSINESS

Highland Vineyards Crossing Permit

Mr. Weatherly reviewed Crossing Permit #2022-1, submitted by Matt Smith of Tri-Cities Development LLC. The permit is for a potable water line which will service the new Highland Vineyards Subdivision. The line will cross under the Main Canal east of Washington Street and north of 27th Avenue. Director Thackham motioned to approve Right-of-Way Crossing Permit #2022-1. Director Dickenson provided a second. Motion carried.

Joint Board Meeting Review

The review was tabled until the February 4th meeting.

OPEN PUBLIC MEETINGS TRAINING

The Board viewed the Washington State Attorney General's training on Open Public Meetings and Records.

DIRECTOR DISCUSSION

Director Thackham stated she would like to see the acreage broken down more on the next draft of the new rate schedule.

ADJOURNMENT

Vice-President Martin adjourned the meeting at 3:05 p.m.

Vincent Shawver, President

Neil Martin, Vice President

Sherri Thackham, Director

Dallas Ayde, Director

Marilyn Dickenson, Director

ATTEST:

Curt Strifert, Secretary/Manager