

PATHFINDER IRRIGATION DISTRICT

BOARD OF DIRECTORS MEETING

Monday January 7, 2019

9:00 AM

Pathfinder Mitchell Office

AGENDA

Meeting called to order... James (Monty) Reisig, President.
Notification of Open Meetings Act Posting.
Review and Approval of Minutes from Previous Meeting. **Board Action Required**
Review and Approval of Payroll and Bills. **Board Action Required**
General Fund Financial Statement (if available). **Board Action Required**
Authorization of Contracts, Easements, and Agreements. **Board Action Required**
USBR Report....Matt Wells.

AGENDA ITEMS:

- 1) Cast ballots for election of directors for the North Platte Valley Irrigators Association.
- 2) Selection of clerks and judges for Director Elections in February.
- 3) Larry Jacobs: possible request for District boundary change to include lands for water right transfer.
- 4) Department of Interior; initiative to unify regional boundaries for agencies and bureaus within Interior. District letter of concern.
- 5) 2019 Salary Adjustments.
- 6) Travel arrangements for Four States Irrigation Council Conference, Ft. Collins, CO; January 9-10-11, 2019.

- 7) Family Farm Alliance Conference; February 21-22, Reno, Nevada.
- 8) Potential Legislative change to allow for CREP (Conservation Reserve Enhancement Program) lands to renew for longer than 15 years.
- 9) 2019 Equipment/Vehicle acquisitions.
- 10) Public Comment. (Limited to 30 minutes/5 minutes per speaker).
- 11) Manager's Report.
 - a) Questions on Report?
- 12) Other Business...
- 13) Meeting Schedule
 - a) February Board Meeting.
- 14) Announcements.

MEETING ADJOURNED