WESTLAND IRRIGATION DISTRICT

Priority Planning Meeting with SDAO February 1, 2018

A Special Priority Planning Meeting of the Westland Irrigation District Board of Directors was held Thursday, February 1, 2018 at the Stafford Hansell Government Center, Doherty Conference Room, 915 SE Columbia Drive in Hermiston, Oregon.

Board members present were Chairman Bob Levy, Vice-Chairman Jack Bellinger, Phil Sharkey. Staff present: Manager Mike Wick. Guest: George Dunkel, Special Districts Association of Oregon.

Chairman Levy called the meeting to order at 10:05 a.m.

ACCOUNTS RECEIVABLE AGING REPORT: Chairman Levy moved to have accounts receivable aging reports presented to the board with names redacted; Director Bellinger seconded motion—motion passed.

GEORG DUNKEL & PRIORITY PLANNING: George Dunkel then facilitated a discussion on priority goals and objections of the district for 2018-19 including:

- Communications
- Infrastructure, Supply, and Distribution
- Training and Education
- Staffing and Support
- Outreach, Collaboration, Cooperation

(see accompanying handouts for details)

ADJOURN: There being no further business, the meeting was adjourned at 12:45 p.m.

Robert Levy, Chairma

Mike Wick, Secretary