

WESTLAND IRRIGATION DISTRICT

Special Board Meeting

January 2, 2019

The Organizational Meeting of the Westland Irrigation District Board of Directors was held Wednesday, January 2, 2019 at the New Hope Community Church, 1350 S. Highway 395, Hermiston Oregon.

Board members present were Vice Chairman Jack Bellinger, Patricia Horn, and Hoss Hodges. Westland staff present: General Manager Mike Wick; Office Manager Tami Sherer. Patron in attendance was Dixie Echeverria and visitor Rob Cox.

Vice Chairman Bellinger called the meeting to order at 1:05 p.m.

1. Oath of Office: Manager Wick read the oath of office to the new directors. Directors Horn and Hodges answered yes to the oath and signed their respective oaths.

2. Elect board officers: Director Horn made a motion to elect Director Bellinger as Chairman of the Board, Director Hodges seconded the motion. Motion passed unanimously.

Director Horn made a motion to elect Director Hodges as Vice Chairman, Chairman Bellinger seconded. The motion passed unanimously.

Director Horn made a motion to make Manager Wick the district Secretary and Director Hodges seconded the motion. The motion passed unanimously

3. Establish regular monthly meeting time: Manager Wick suggested that the regular meeting date be changed to the 3rd Wednesday of each month to accommodate one of the new director's work schedule. Director Bellinger suggested that we go between having the meetings at 1:00 pm and 5:30 pm. Office Manager Sherer will check with the New Hope Church to see if the 5:30 pm time period will work. Decision was tabled until next meeting.

4. Establish a date for 2020 Organizational Meeting: Director Hodges made a motion to adopt Resolution 2019-A, establishing the next Organizational Meeting January 7, 2020. Director Horn seconded the motion. The motion passed unanimously.

5. Distribute bank signature cards and present Resolution 2019-B, Resolution Approving Signatories to Designated Bank Account: Director Hodges made a motion to adopt Resolution 2019-B, Director Horn seconded the motion. The motion passed unanimously.

PUBLIC COMMENT:

Chairman Bellinger opened the floor for public comment. - No comments.

ADJOURNMENT:

There being no further business before the Board, the meeting was adjourned at 1:18 p.m.



Jack Bellinger, Chairman



Tamara Sherer, Office Manager