

WESTLAND IRRIGATION DISTRICT

Organizational Meeting January 3, 2018

The Organizational Meeting of the Westland Irrigation District Board of Directors was held Wednesday, January 3, 2018 at the Westland Road Fire Station, 78760 Westland Road, Hermiston Oregon.

Board members present were Chairman Bob Levy, Vice-Chairman Jack Bellinger, Justin Terry, Jordan Bennett. Staff present: Manager Mike Wick. Patrons in attendance were Dixie Echeverria, Hoss Hodges.

Chairman Levy called the meeting to order at 7:00 p.m.

ADMINISTER OATH OF OFFICE: The Oath of Office was administered to director Jack Bellinger.

ELECT BOARD CHAIRMAN: Director Bellinger nominated Director Levy to be Board Chairman. Director Terry seconded the motion. There were no other nominations and on a unanimous vote Chairman Levy was elected. Director Terry nominated Director Bellinger to be Vice-Chairman, Director Bennett seconded the motion and with no other nominations it was approved unanimously. District Manager Mike Wick was appointed Secretary of the Board for 2018.

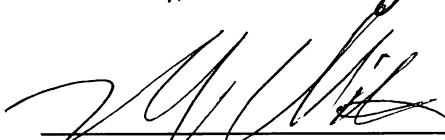
ESTABLISH MONTHLY MEETING TIME: Director Bennett moved for the board to meet on the third Tuesday of each month at 7:00 p.m. at the Westland Road Fire Station; Director Bellinger seconded, motion passed unanimously.

RESOLUTION TO ESTABLISH 2019 ORGANIZATIONAL MEETING: Director Terry moved to approve Resolution #2018-A, declaring the date of the 2019 Organizational meeting to be held on January 2, 2019. Director Bellinger seconded, and the resolution passed unanimously.

ADJOURNMENT: There being no further business before the Board, the meeting was adjourned at 7:10 p.m.



Robert Levy, Chairman



Mike Wick, Secretary