

WESTLAND IRRIGATION DISTRICT

Organizational Meeting January 31, 2017

The Organizational Meeting of the Westland Irrigation District Board of Directors was held Tuesday, January 31, 2017 at the Westland Road Fire Station, 78760 Westland Road, Hermiston Oregon.

Board members present were Chairman Bob Levy, Jack Bellinger, Justin Terry, Jordan Bennett and Cynthia Parks. Others present were Manager Mike Wick, Christine Hewlett, Field Supervisor Robert Bailey and Marika Sitz. Patrons in attendance were Dixie Echeverria, Hoss Hodges, Jim Kooch, Art Prior, Bill Quick, Gary Kowalski, Lon Wadekamper, Lane Wadekamper, Patty Horn, Jake Madison, Chuck Royer, Phil Sharkey, Vern Frederickson, Mike Taylor and Craig Parks. Guests in attendance were J.R. Cook, Northeast Oregon Water Association Executive Director and Gibb Evans, from IRZ Consulting.

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

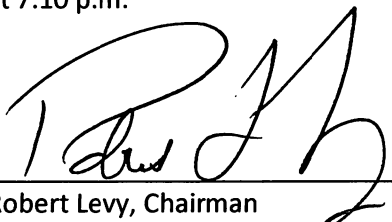
ADMINISTER OATH OF OFFICE: The Oath of Office was taken by new board members Jordan Bennett and Cynthia Parks for their three year terms.

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. Chairman Levy nominated Director Bellinger to be Co-Chairman, Director Terry seconded the motion and with no other nominations it was approved unanimously. District Manager Mike Wick was appointed Secretary of the Board for 2017.

ESTABLISH MONTHLY MEETING TIME: The Board will meet on the third Tuesday of February, February 21st at 7:00 p.m. at the Westland Road Fire Station as the next scheduled meeting and will establish a consistent monthly meeting time then.

RESOLUTION TO ESTABLISH 2018 ORGANIZATIONAL MEETING: Chairman Levy proposed that the 2018 Organizational meeting will be held on January 2, 2018. On a motion by Director Bellinger and a second by Director Terry, 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


Christine Hewlett, Secretary designee