

November 17, 2020

The Board of Directors for the Roza Irrigation District convened in special session on Tuesday November 17, 2020. Those present via telephone conference were President Ric Valicoff, Vice-President Jim Willard, Director Jason Sheehan, Director Jason Don, Director Will Jones and District Manager Scott Revell, Assessment Clerk/Assistant Secretary Kristel Espinoza, and District Attorney Brian Iller.

Audience members via telephone conference: Tanner Winckler.

The President called the meeting to order at 8:30 A.M.

District Manager Revell noted the Elections would be held at the Roza Irrigation District main office, located at 125 S. 13th Street on December 8, 2020. Polls will be open at 1:00 P.M. and close at 8:00 P.M.

The President declared the Board to be in executive session via a separate call-in number for an estimated thirty minutes beginning at 8:45 A.M. pursuant to:

- a. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.
- b. Executive session pursuant to RCW 87.03.085 consideration of elections and procedures (note- action may follow execution session).


The President returned the Board to regular session at 11:42 A.M and Mr. Iller explained the proposed election protocol resolution and answered several questions.

Upon a motion by Mr. Willard, seconded by Mr. Don and unanimously approved Resolution 2-2020, Policies and Procedures for Election of Directors.

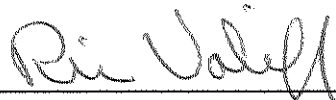
Upon a motion by Mr. Jones, seconded by Mr. Willard and unanimously approved Terry Fewel and Dwayne Bowman as election judges for the Decemeber 8, 2020 election of Division 2.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 9:30 A.M. on Tuesday November 17, 2020.

ATTEST:



SECRETARY



PRESIDENT