**MEDFORD IRRIGATION DISTRICT**

**Organizational Meeting Minutes**

**January 10th, 2024 @ 1:30 pm**

Present: Sean Naumes, Dennis O’Donoghue, Matt Borman, Tom Brookins, Jack Friend-Manager/Secretary

Absent: Henry Vaninetti, Dave Urton.

**Call meeting to order:** Chairman Naumes called the meeting to order at 1:50 p.m.

**Oath of Office:** Director Brookins recited the Oath of Office. Director Borman recited the Oath of Office. Director O’Donoghue recited the Oath of Office.

**Resolution:** 2024-001 Resolution for 2024 Medford Irrigation District Annual Organization Business Practice. Motion: Chairman Naumes calls for a motion for the resolution 2024-001.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors hereby adopts *Medford Irrigation District Organizational Business Practice:* regular meeting dates as the 2nd Wednesday of each month at 1:30 pm, and the annual assessment charges are due February 29th, 2024. District annual audit for the fiscal year January 1st through December 31st, with Molatore, Scroggin, Peterson & Co. LLP, the date for the next annual/organizational meeting will be January 8th, 2025, Michael Schultz of Anderson Schultz LLP, counsel for Medford Irrigation District, Washington Federal as a banking institution, Local Government Investment Pool of Oregon as investment institution, and hereby elect Henry Vaninetti as Chairman, Dennis O’Donoghue as Vice-Chairman, and Jack Friend as Secretary for 2024, as a guide to the relationship between the Medford Irrigation District and its members.

Director O’Donoghue motions to approve resolution 2024-001, Director Brookins seconds, and the motion carries.

**Adjourn:** Chairman Naumes adjourned the organizational board meeting at 1:55 p.m.

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Sean Naumes – Chairman Jack Friend – District Manager/Secretary