**MEDFORD IRRIGATION DISTRICT**

**Organizational Meeting Minutes**

**January 11th, 2023 @ 1:30 pm**

Present: Dennis O’Donoghue, Sean Naumes, Henry Vaninetti, Dave Urton, Angelo Grestoni-via Zoom, Jack Friend-Manager/Secretary

**Call meeting to order:** Chairman O’Donoghue called the meeting to order at 1:35 pm.

**Oath of Office:** Director Naumes recited the Oath of Office. Director Naumes nominates Dave Urton for Division E and Angelo Grestoni for Division D of the Medford Irrigation District Board of Directors for one year. Motion for the nominations: director Naumes and seconded by director Vaninetti. Director Urton recites the Oath of Office. Director Grestoni recites the Oath of Office.

**Resolution:** 2023-007 Resolution for 2023Medford Irrigation District Annual Organization Business Practice. Motion: Chairman O’Donoghue calls for a motion for the resolution 2023-007. Director Vaninetti motions to approve the resolution 2023-007, Director Urton seconds, motion carries.

**Adjourn:** Chairman O’Donoghue adjourned the regular board meeting at 1:40 p.m.

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Dennis O’Donoghue – Chairman Jack Friend – District Manager/Secretary