**EVIG Board of Trustees Meeting**

**February 18, 2020**

Trustees present: Scott Schimelfenig, Camp Fuller, Dan Nelson, Marcia Patten

Trustees absent: Carolyn Lord

Others present: Paula Stroyzk, Mary Nelson

Meeting was called to order at 6:35 pm.

Minutes of the January 9, 2020 Board meeting approved as written.

Agenda for today’s meeting approved.

**Old Business:**

1. Finance Report

No change from last month.

2. Water Issues Report

None.

3. Transfer Documents

Scott believes that he has all the plats and irrigation rights documents for all the sections. He will make an appointment with Cashmere attorney Joe Brown soon. Try to make a date that Camp or Dan or Marcia can attend with Scott.

4. Fencing

Scott is meeting with Perez fencing this Thursday the 20th.

5. New Irrigation Box Screen

Camp is sending the info to Icicle Irrigation people. Will wait for their reply.

6. Annual Letter to customers

Marcia started a letter. Everyone agreed that it said what needed to be said. We also agreed that, for the sake of continuity and consistency while we are finalizing the fence and transfer document projects, it would be helpful for the entire Board to remain the same for another year. We will explain this in the letter, and propose that the members vote to retain all five of us for another year.

This letter needs to go out about 3 weeks prior to the annual meeting.

**Other:**

Scott made a first draft of SOPs, and will continue to work on them.

**New Business:**

Annual meeting: Marcia will reserve the Fire Hall for April 8th or 15th, or alternately April 9th or 16th.

**Next Meeting:**

March 12, 2020; time and location to be determined.

**Meeting adjourned: 7:25 pm**.

Respectfully submitted, Marcia Patten