



**IRRIGATION & ELECTRICAL DISTRICTS
ASSOCIATION OF ARIZONA, INC.**

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GLEN VORTHERMS – PRESIDENT
ROBERT VANHOFWEGEN – VICE-PRESIDENT
NOEL CARTER – SECRETARY
DONOVAN NEESE – TREASURER
BRIAN FICKETT – AT-LARGE
ELSTON GRUBAUGH - AT-LARGE

IEDA MEETING AGENDA

February 8th, 2024 – 12:00 PM In-Person & Virtual

Meeting location will be at the Clark-Hill Office

3200 N. Central Ave., Suite 1600, Phoenix, AZ 85012

1. Call to Order – Glen Vortherms
2. Special Guest – Kristen Johnson, ADWR Colorado River Section Manager
3. Board Meeting – Action Items (Establishment of a Quorum)
 - a. Approval of Minutes from November 21st, 2024
 - b. By-Laws & Articles of Inc Revisions – Daniel Herder
 - c. B3 Strategies Contract
 - d. Internship Program – Member Input
 - e. Request for Membership – Queen Creek ID & Ocotillo WCD
4. Financial Report – Donovan Neese
5. Federal Issues – Ed Gerak
6. State Issues – Russell Smoldon
7. Water Committee Update – Committee Chair (TBD)
8. Power Committee Update – Committee Chair (TBD)
9. Members Comments
10. Adjournment

March 26 th	June 18 th - Virtual	September 17 th
April 16 th	No Meeting in July	October 15 th
May 21 st	August 20 th	November 19 th

Legislative Committee

- Ed Gerak
- Emily Rice/Russell Smoldon – Consultant(s)
- Meghan Scott
- Lori Tatiano
- Chris Udall

Water Committee

- Noel Carter - Secretary
- Ed Gerak
- Robert VanHofwegen – VP
- Meghan Scott
- Chris Udall

Power Committee

- Brian Fickett – At Large
- Ed Gerak
- Patrick Ledger
- Ken Saline – Consultant
- Lori Tatiano

Financial Committee

- Brian Fickett – At Large
- Ed Gerak
- Donovan Neese – Treasurer
- Glen Vortherms – President