



SWALLEY IRRIGATION DISTRICT BOARD MEETING
Wednesday, February 27, 2019 -- 9 A.M.

Call To Order

- Roll Call
- Approval of Minutes from January

Public Comment

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Business from The Floor

- Elroy Waldron; Reimbursement Request (9:15am)

Financial

1. Accounts Payable Approval
2. Financial / Hydro Reports

Old Business

- Final Draft TID-SID Water Transfer Agreement

New Business

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Manager's Report

- Status report on various ongoing projects and or issues

Legal Report

- None anticipated

Executive Session

- * None anticipated

Adjourn

**At any time during the meeting an executive session could be called to address issues relating to ORS 192.5660(2)(e); real property negotiations; ORS 192.660(2)(h) litigation; ORS 192.660(2)(b); personnel issues; or other executive session categories. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the public.*

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