



**SWALLEY IRRIGATION DISTRICT BOARD MEETING**  
**Wednesday, October 17, 2018 -- 9 A.M.**

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**Call To Order**

- Roll Call
- Approval of Minutes from September

**Public Comment**

**Business from The Floor**

- None Planned

**Financial**

1. Accounts Payable Approval
2. Financial / Hydro Reports

**Old Business**

- Review & Renew Water Transfer Policy per 5-yr schedule

**New Business**

- Declare Sole Nominee, Kelly Patrick for Board of Directors Position No. 3 and issue Certificate of Election for Sole Nominee

**Manager's Report**

- Status report on various ongoing projects and or issues

**Legal Report**

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**Executive Session**

**Adjourn**

Phone 541/388-0658  
Fax 541/389-0433

64672 COOK AVENUE  
SUITE ONE  
BEND, OREGON 97701

[www.swalley.com](http://www.swalley.com)