



**SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA**  
**Wednesday, September 21, 2022 -- 9 A.M.**

**Location: 64672 Cook Avenue, Bend OR**

---

9:00 AM -- Roll Call

**Review & Approval of Prior Minutes**

-August 17, 2022 Minutes

**Financials**

-Monthly Balances, P&L, Hydro, and AP Reports  
-Approve Monthly AP

**Old Business**

-

**New Business**

- ICP Materials, Records Retention Slides from Director Reese

**Scheduled Business from The Floor/Correspondence/Testimony**

*All meetings can be made accessible remotely, providing the opportunity for members of the public to submit oral and written comments. Requests from the public to speak remotely or in-person should be received by Friday at 12pm prior to any Board Mtg, or as allowed by the Board President the day of the Board Mtg. Requests should be emailed to jer@swalley.com*

-

**Manager's Report**

-Status report on various ongoing projects and or issues

**Legal**

-Status report on ongoing projects

**Other Business**

-

**Executive Session**

*At any time during the meeting, an executive session could be called to address issues relating to ORS 192.660(2)(e), real property negotiations; ORS 192.660(2)(h), litigation; ORS 192.660(2)(d), labor negotiations; 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 media.*

-A/C Privileged PPA Memo Discussion remains tabled, with the possibility of deferring the discussion to a Special Board Mtg TBD

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

64672 COOK AVENUE  
SUITE ONE  
BEND, OREGON 97701

www.swalley.com