



SWALLEY IRRIGATION DISTRICT BOARD MEETING

Wednesday, June 17, 2020 -- 9 A.M.

Location: *Swalley Office Property, 64672 Cook Avenue, Bend OR

**Due to COVID-19 precautions, strict social distancing measures will be taken at the Board Meeting. The Board meeting may be held outside if the weather is favorable. Please come prepared to wear your own mask and follow other social distancing requirements out of respect to others.*

AGENDA

9:00 AM -- **Roll Call**

Review & Approval of Prior Minutes

-May 20, 2020 Minutes

Financials

-Review Balance Statement, P&L, Hydro Report, and Monthly Account Payable Reports as presented.

-Vote on Monthly Account Payables.

Scheduled Business from The Floor

9:30 AM – HCP Attorney David Filippi & Biologist Marty Vaughn to call in and provide a status update of the HCP. This matter may be held under Executive Session.

-As of 6/11/20, no other requests have been received. Any requests from the public to speak and be placed on the agenda will be received up to 72 hours in advance of the Board Mtg.

Old Business

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New Business

- MC-7 Design Engineering Estimate/Quote

Manager's Report

-Status report on various other ongoing projects and or issues

Legal

-Tentative attendance from Counsel if necessary based on status of any pending dispute(s).

***Executive Session**

Phone 541/388-0658

Fax 541/389-0433

64672 COOK AVENUE
SUITE ONE
BEND, OREGON 97701

www.swalley.com



**At any time during the regular board 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.*

Adjourn

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