



SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA
Wednesday, March 16, 2022 -- 9 A.M.

Location: 64672 Cook Avenue, Bend OR

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

Review & Approval of Prior Minutes

-February 16, 2022 Minutes

Financials

-Monthly Balances, P&L, Hydro, and AP Reports (*No hydro production for Feb*)

-Approve Monthly AP

Old Business

-MC-7 Piping Project; Motion to move project to bid

-Employee Health Insurance; cost estimates for increased premium coverage levels

New Business

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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

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Manager's Report

-Status report on various ongoing projects and or issues

Legal

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Other

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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.

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