



SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA
Friday, November 17, 2023 -- 9 A.M.

Location: 64672 Cook Avenue, Bend OR

9:00 AM -- Roll Call

Review & Approval of Prior Minutes (2 min)

-October 18, 2023 Regular Session Minutes

Scheduled Business from The Floor/Testimony (40 mins anticipated)

- Insurance Broker of Record, Terrell Greenwell of Brown & Brown to present and review the District's current insurance coverage (2024 renewal attached)

Financial Reports (15 min)

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

New Business (0 mins anticipated)

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Old / Tabled Business (40 min)

- 2023 bonus budget for staff evaluations (Holm)
- Second Draft 2024 Annual Budget Presentation (v2 previously distributed via email)

Manager's Report & Discussion (30 min)

- Status update on various projects, operations, and or issues

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

Other Business (as allowed by Board Chair)

- None Scheduled

Legal (0 min)

- None Scheduled

Executive Session

- None Scheduled

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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