



**SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA - REVISED**  
**Wednesday, October 21, 2020 -- 9 A.M.**

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

Due to COVID-19 precautions, social distancing and face masks will be required. The Board Meeting will be held outside if weather permits.

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

**Review & Approval of Prior Minutes**

-September 16, 2020 Minutes

**Financials**

-Review Monthly Balances, Profit & Loss, Hydro, and Accounts Payable (AP) Reports as presented

-Vote on Monthly AP

**Scheduled Business from The Floor** (*Requests from the public must be received by Friday at 12pm prior to any Board Mtg or as allowed by the Board President the day of the Board Mtg*)

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**Old Business**

- MC-7 Design Engineering Estimate/Quote and Loss Assessment → The PL-566 FY'20 Agreement has now been signed by NRCS

**New Business**

-Accept Certificate of Election for Director at Large, Position #2  
-Purcell Blvd Expansion Project IGA with City of Bend

**Manager's Report**

-Status report on various ongoing projects and or issues

**Legal**

- North Sewer Interceptor Crossing Agreement – *Verbal report by Counsel*

**\*Executive Session**

*\*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, with few exceptions.*

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