



**SWALLEY IRRIGATION DISTRICT BOARD MEETING**  
**Wednesday, November 20, 2019 -- 9 A.M.**

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**Call to Order**

- Roll Call
- Approval of Minutes from October 16, 2019
- Approval of Minutes from October 24, 2019

**Public Comment**

**Business from The Floor**

- None scheduled

**Financial**

1. Financial Reports/Accounts Payable Approval
2. Hydro Report

**Old Business**

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**New Business**

- Allocation request for 2019 revenue overage for office flooring rehab
- 2020 Draft Annual Budget Work Session
- New Harassment, Discrimination and Retaliation Policy Requirement

**Manager's Report**

- Status report on various ongoing projects and or issues

**Legal Report**

- Possible discussion on pending legal items

**Executive Session**

- \* None anticipated

**Adjourn**

*\*At any time during the 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.*

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