



**SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA**  
**Wednesday, November 18, 2020 -- 9 A.M.**

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

Due to COVID-19 precautions, social distancing and face masks will be required. Due to a state-wide Executive "Freeze" Order, the public will not be admitted to the meeting in person. Instead, the public may call in to the meeting at 541-806-3922.

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

**Review & Approval of Prior Minutes**

-October 21, 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 to 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**

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**New Business**

- Review and approve edits to 2020 Development Handbook

**Manager's Report**

-Status report on various ongoing projects and or issues

**Legal**

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**2021 Annual Budget Work Session**

-Resolution 20-03 if 2021 Annual Budget Adopted

**\*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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