



SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA
Wednesday, April 21, 2021 -- 9 A.M.

Location: 64672 Cook Avenue, Bend OR

Due to COVID-19, social distancing and face masks will be required. Due to indoor space requirements, the public will not be admitted to the meeting in person. Instead, the public may call into the meeting at 541-806-3922 with advance notification.

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

Review & Approval of Prior Minutes

-March 17, 2021 Minutes

Financials

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

-Approve Monthly AP

Old Business

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New Business

- Cybersecurity Policy for 2% insurance credit

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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Manager's Report

-Status report on various ongoing projects and or issues

Legal

- North Canal-1 (NC-1) Lateral Pipeline Memo. **DEFERRED to MAY 19th Mtg for presentation by Counsel.**

***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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