



**SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA**  
**Wednesday, September 20, 2023 -- 9 A.M.**

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

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

**Review & Approval of Prior Minutes (2 min)**

-August 16, 2023 Regular Session Minutes

**Financial Reports (15 min)**

-Monthly Balances, P&L, AP, Hydro

-Approve Monthly AP

**New Business (5 mins anticipated)**

-Resolution 23-02; Vote by Mail Election

**Old / Tabled Business (20 min)**

-Proposal from HR Answers RE supporting ongoing Employee Life Cycle & ICP Development Project

**Manager's Report & Discussion (30 min)**

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

**Scheduled Business from The Floor/Testimony (0 mins anticipated)**

*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](mailto:jer@swalley.com)*

-None scheduled/submitted

**Other Business (as allowed by Board Chair)**

-None Scheduled

**Legal (0 min)**

-None anticipated

**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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