



## SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA

Wednesday, December 16, 2020 -- 9 A.M.

### Location: 64672 Cook Avenue, Bend OR

Due to COVID-19, social distancing and face masks will be required.

Due to COVID-19 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.

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9:00 AM -- Roll Call

### Review & Approval of Prior Minutes

-November 18, 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

- Personnel Policy review and approval – **On HOLD until January**
- 10-year Ag Water Management Conservation Plan - review and approve
- Manager's Annual Evaluation Forms due
- Discuss hydro legislation support
- Discuss staffing budget for field crew support

### Manager's Report

-Status report on various ongoing projects and or issues

### Legal

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### \*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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