



SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA
Wednesday, February 21, 2024 -- 9 A.M.

Location: 64672 Cook Avenue, Bend OR

9:00 AM -- Roll Call

Review & Approval of Prior Minutes (2 min)

-January 17, 2024 Regular Session Minutes

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

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Financial Reports (10-15 min)

-Monthly Balances, P&L, AP, Hydro
-Approve Monthly AP

New Business (30 mins anticipated)

- Dial in and approve the 2024 District and GM Goal Sheet

Old / Tabled Business (0 min)

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Manager's Report & Discussion (45 min)

- Status update on various projects, operations, and or issues
- Hydro Net-Profit Analysis discussion

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

Other Business (as allowed by Board Chair)

- None Scheduled

Legal (0 min)

- None Scheduled

Executive Session

- None Scheduled

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.

Phone 541/388-0658
Fax 541/389-0433

64672 COOK AVENUE
SUITE ONE
BEND, OREGON 97701

www.swalley.com