



## SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA

Wednesday -- January 21, 2026 -- 10am

Location: 64672 Cook Avenue, Bend OR

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10:00AM -- Roll Call

**Scheduled Business from The Floor / Citizen Input** (*\*Requests from the public to speak must be submitted, in writing, in advance of the meeting. Time will be limited to 3 minutes per person*)

- Kelsey Kelley; Introduction and request for appointment to currently vacant Board Position #3.

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

-December 17, 2025 Regular Session Minutes

**Financial Reports** (*\*15 min estimated*)

-Monthly Balances, P&L, AP, Hydro

-Approve Monthly AP

**Old / Tabled or Other Business** (*\*0 min estimated*)

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**New Business** (*\*2 min estimated*)

- Reschedule February 18<sup>th</sup> Board Mtg due to conflict, or Move Remotely to Teams

**Manager's Report & Discussion** (*\*20-30 min estimated*)

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

**Legal** (*\*0 min estimated*)

- TABLED & CURRENTLY UNDER LEGAL REVIEW -- Draft Resolution 25-2; Services & Materials Policy. Legal drafting A/C privileged memo on topic.

**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, open to the media.*

*\*Time Estimates:*

*The times listed on agenda items are estimates only. Generally, items will be heard in sequential order and items, including public hearings or testimony, may be heard before or after their listed times.*

*\*Citizen Input:*

All Board Meetings may be accessed remotely. Individuals wishing to speak—either remotely or in-person—shall submit their request in writing by noon on the Friday preceding the meeting. This is an opportunity for citizens to communicate to the Board on matters that are not otherwise on the agenda. Time is limited to 3 minutes per person. Please email your written request to the Board Secretary at: [jer@swalley.com](mailto:jer@swalley.com)

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