



**SWALLEY IRRIGATION DISTRICT BOARD MEETING**  
**Wednesday, June 21 2017 -- 9 A.M.**

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**Call To Order**

Roll Call

Approval of Minutes from May, 2017

**Public Comment on Agenda Items**

**Financial**

1. Accounts Payable Approval
2. Financial / Hydro Reports

**Old Business**

**Correspondence to the Board**

-2016 Audit Complete

**Manager's Report**

- Status report on various ongoing projects and or issues
- Watershed Planning Public Scoping Mtg. Announcement

**New Business**

- Consideration of Resolution 17-01 concerning appointment to board position #1
- Consideration of Resolution 17-02 concerning staggered board terms modification

**Legal Report**

-None expected (Eagle Crest stacked water rights issue still under review)

**Executive Session**

**Public Comment on Non-Agenda Items**

**Adjourn**

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