



SWALLEY IRRIGATION DISTRICT BOARD MEETING
Wednesday, December 18, 2019 -- 9 A.M.

Call to Order

- Roll Call
- Approval of Minutes from November 20, 2019

Public Comment

Business from The Floor

- None scheduled

Financial

1. Financial Reports/Accounts Payable Approval
2. Hydro Report

Old Business

- Review & Approval of ORS required Harassment, Discrimination and Retaliation Policy

New Business

- Set 2020 Regular Board Meeting Dates

Manager's Report

- Status report on various ongoing projects and or issues

Legal

- Discussion with counsel regarding recent legal memorandum topics; 1) Stock water deliveries, and 2) Review of a stacked water right issue.

**Note that this discussion may be moved to Executive Session.*

***Executive Session**

- See Legal category above.

**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; however, with few exceptions and under specific guidelines, are open to the public.*

Adjourn

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