



SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA

Wednesday, July 28, 2021 -- 10 A.M.

Location: 64672 Cook Avenue, Bend OR

9:00 AM -- **Roll Call**

Review & Approval of Prior Minutes

-June 16, 2021 Minutes

Financials

-Monthly Balances, P&L, Hydro, and AP Reports *(if available due to delay from office manager illness)*

-Approve Monthly AP *(if available due to delay from office manager illness)*

Old Business

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New Business

- 2020 Annual Audit Approval/Acceptance

-DRAFT New Irrigation Contract Review/Discussion *(Included Exit Fee Policy as reference info)*

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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Manager's Report

-Status report on various ongoing projects and or issues

Legal

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***Executive Session**

**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.*

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