



SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA
Wednesday, August 25, 2021 -- 9 A.M.

Location: 64672 Cook Avenue, Bend OR

9:00 AM -- Roll Call

Review & Approval of Prior Minutes

-July 28, 2021 Minutes

Financials

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

Old Business

- Resolution 21-03 – Water Transfer Policy Update/Irrigation
Contract/Associated Formula & Fees Approval

New Business

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Scheduled Business from The Floor/Correspondence (*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*)

- Dan Kriz email as forwarded

Manager's Report

-Status report on various ongoing projects and or issues

Legal

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Other

-Reminder that September's Board Meeting is on 9/22 at 9AM

***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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