



## SWALLEY IRRIGATION DISTRICT BOARD MEETING

Wednesday, April 15, 2020 -- 9 A.M.

**Location: Conference Call → 605.475.6006, Code 225945#**

**\*\*Board Meetings will be held via telephone until further notice per COVID concerns.**

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### MARCH BOARD MEETING AGENDA - Revised as of 4/13/20 8:30am

#### Financials

-Review Balance Statement, P&L, Hydro Report, RLPP Project, and Monthly Account Payable Reports as presented.

-Vote on Monthly Account Payables.

#### Business from The Floor

-Review submitted letter and materials from Dan Kiesow

*-Requests from the public to speak and be placed on the agenda will be received up to 48 hours in advance of the Board Mtg.*

#### Old Business

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#### New Business

- Resolution #20-1 – COVID-19 Pandemic

#### Manager's Report

-Status report on various ongoing projects and or issues

#### Legal

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#### \*Executive Session

*\*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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