



SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA
Wednesday, September 16, 2020 -- 9 A.M.

Location: 64672 Cook Avenue, Bend OR

Due to COVID-19 precautions, social distancing and face masks will be required. The Board Meeting will be held outside if weather allows.

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

Review & Approval of Prior Minutes

-August 19, 2020 Minutes

Financials

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

-Vote on Monthly Account Payables

Scheduled Business from The Floor (*Requests from the public must be received by Friday at 12pm prior to any Board Mtg or as allowed by the Board President the day of the Board Mtg*)

- Phil Chang to introduce himself as Candidate for Deschutes County Commissioner

Old Business

- MC-7 Design Engineering Estimate/Quote and Loss Assessment → **TABLED** until PL-566 FY'20 Agreement is signed by NRCS.

New Business

- Resolution 20-2; Reestablishes Annual Vote by Mail Election

Manager's Report

-Status report on various ongoing projects and or issues

Legal

- North Sewer Interceptor Crossing Agreement → Pending review by City

***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, with few exceptions.*

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