



SWALLEY IRRIGATION DISTRICT BOARD MEETING
Wednesday, August 21, 2019 -- 9 A.M.

Call to Order

- Roll Call
- Approval of Minutes from July
- Approval of Special Board Mtg Minutes from August 9, 2019

Public Comment

Business from The Floor

- None scheduled

Financial

1. Accounts Payable Approval
2. Financial / Hydro Reports

Old Business

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New Business

- Incidental Take Permit Application Authorization
- MOU between Arnold, Swalley, and Central Oregon ID Regarding Habitat Conservation Plan Measure DR-1
- Dev Handbook and associated policy updates

Manager's Report

- Status report on various ongoing projects and or issues

Legal Report

- Possible discussion RE Rogers-Sub Lateral

Executive Session

- * None anticipated

Adjourn

**At any time during the 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.*

Phone 541/388-0658
Fax 541/389-0433

64672 COOK AVENUE
SUITE ONE
BEND, OREGON 97701

www.swalley.com