



SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA
Wednesday, January 19, 2022 -- 9 A.M.

Location: 64672 Cook Avenue, Bend OR

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

Review & Approval of Prior Minutes

-December 15, 2021 Minutes

Financials

-Monthly Balances, P&L, Hydro, and AP Reports (*no hydro report this month*)

-Approve Monthly AP

New / Annual Business

- Annual Election of Officers; President, Vice President, Secretary

Old Business

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Scheduled Business from The Floor/Correspondence/Testimony

Per request, all meetings can be made accessible remotely, providing the opportunity for members of the public to submit oral and written comments. Requests from the public to speak remotely or in-person should be received by Friday at 12pm prior to any Board Mtg, or as allowed by the Board President the day of the Board Mtg, Requests should be emailed to jer@swalley.com

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Manager's Report

-Status report on various ongoing projects and or issues

Legal

- Discussion with Counsel Shropshire regarding the NC-1 Matter
- *Privileged legal materials provided separately*

Other

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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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