



SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA
Wednesday, August 17, 2022 -- 9 A.M.

Location: 64672 Cook Avenue, Bend OR

9:00 AM -- Roll Call

Review & Approval of Prior Minutes

-July 20, 2022 Minutes

Financials

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

Old Business

-

New Business

-

Scheduled Business from The Floor/Correspondence/Testimony

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

- Waylon Bowers, Electrical Engineer of Record for Swalley Hydro will be in to discuss Hydro PFC and related replacement equipment

-Mark Peterson, 20100 Glen Vista Rd.; see attached correspondence

Manager's Report

-Status report on various ongoing projects and or issues

Legal

-Status report on ongoing projects

Other Business

-

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.

-A/C Privileged PPA Memo Discussion remains tabled, with the possibility of deferring the discussion to a Special Board Mtg TBD

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

64672 COOK AVENUE
SUITE ONE
BEND, OREGON 97701

www.swalley.com