



**SWALLEY IRRIGATION DISTRICT BOARD MEETING**  
**Wednesday, January 22, 2020 -- 9 A.M.**

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**Call to Order**

- Roll Call
- Approval of Minutes from December 18, 2019

**Public Comment**

**Business from The Floor**

- None scheduled

**Financial**

1. Financial Reports/Accounts Payable Approval
2. Hydro Report (*N/A, due to December stock run cancellation*)

**Old Business**

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**New Business**

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**Manager's Report**

- Status report on various ongoing projects and or issues

**Legal**

- Stacked water right issue/resolution
- \*Note that this discussion may be moved to Executive Session if necessary.*

**\*Executive Session**

- See Legal category above.
- \*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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