



SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA
Wednesday, October 18, 2023 -- 9 A.M.

Location: 64672 Cook Avenue, Bend OR

9:00 AM -- Roll Call

Review & Approval of Prior Minutes (2 min)

- September 20, 2023 Regular Session Minutes
- September 29, 2023 Special Work Session/Hearing Minutes

Financial Reports (15 min)

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

New Business (40 mins anticipated)

- First Draft 2024 Annual Budget Presentation

Old / Tabled Business (0 min)

- None Anticipated

Manager's Report & Discussion (30 min)

- Position #2 Election Results; Certificate issued
- Status update on various projects, operations, and or issues

Scheduled Business from The Floor/Testimony (0 mins anticipated)

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

- None scheduled/submitted

Other Business (as allowed by Board Chair)

- None Scheduled

Legal (0 min)

- None anticipated

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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