



SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA
Wednesday, November 16, 2022 -- 9 A.M.

Location: 64672 Cook Avenue, Bend OR

9:00 AM -- Roll Call

Review & Approval of Prior Minutes (1-2 min)

-October 19, 2022 Minutes

Financials (10 min)

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

Manager's Report (15 min)

-Limited to a quick status update on major projects and Q&A with Board

Old Business (60 min)

- 2nd DRAFT 2023 Annual Budget Review/Workshop (*Priority topic)

New Business (15 min)

- Resolution 22-03 and working review of 2023 Fees, Fines, & Assessment Policy if 2023 Budget is approved.

Previously Tabled Topics (45 min)

- ICP Materials and Concepts Discussion (D.Reese)
- November: Public Records Retention Discussion (D.Reese)
- TABLED until further notice: Weeds Management Discussion (Camarata)
- TABLED until further notice: A/C Privileged PPA Memo (General Board)

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

Executive Session (Unknown timeframe)

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.

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

64672 COOK AVENUE
SUITE ONE
BEND, OREGON 97701

www.swalley.com