



SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA
Wednesday, June 21, 2023 -- 9 A.M.

Location: 64672 Cook Avenue, Bend OR

9:00 AM -- Roll Call

Review & Approval of Prior Minutes (2 min)

-May 17, 2023 Minutes

Financial Reports (5 min)

-Monthly Balances, P&L, AP, Hydro

-Approve Monthly AP

9:30 AM -- New Business (20 min) *9:30am Teams Conf Call Scheduled w/ Auditor Rich Winkle, CPA for intro to new Brd Members & to field any Brd questions on 2022 draft audit.*

- Motion recommended for acceptance of 2022 Audited Financial Statements

Old / Tabled Business (60 min)

1) Continued discussion of proposed revision to the Sick Leave Policy provision of the Personnel Policy (*materials were emailed to Brd & will be reviewed on-screen at the Mtg*)

2) Continued discussion of proposed revisions to the TID-SID Water Transfer Agreement (*materials to be reviewed on-screen at the Mtg*)

3) Proposed first draft review of a Public Records Retention & Information Request Policy (*unchanged materials provided previously and to be reviewed on-screen at the Mtg*)

4) ICP Materials – Hear and discuss comments from the Board RE previously distributed draft materials, review project timeline and where we're at.

Manager's Report & Discussion (15 min)

-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)

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SUITE ONE
BEND, OREGON 97701

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-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.

- None Scheduled

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