



SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA

Wednesday, April 20, 2022 -- 9 A.M.

Location: 64672 Cook Avenue, Bend OR

9:00 AM -- Roll Call

Review & Approval of Prior Minutes

-March 16, 2022 Minutes

Financials

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

-Approve Monthly AP

Old Business

-Continuation of employee health insurance discussion; cost estimates and budgeting

New Business

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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

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Manager's Report

-Status report on various ongoing projects and or issues

Legal

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Other Business

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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.

-PPA Legal Memo (A/C privileged materials provided separately)

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