



SWALLEY IRRIGATION DISTRICT BOARD MEETING
Wednesday, September 18, 2019 -- 9 A.M.

Call to Order

- Roll Call
- Approval of Minutes from August 21, 2019

Public Comment

Business from The Floor

- None scheduled

Financial

1. Accounts Payable Approval
2. Financial / Hydro Reports

Old Business

-

New Business

- Resolution 19-01; Vote by Mail
- IGA Request from City of Bend for N. Interceptor Sewer Crossing under Main Canal Pipeline (in lieu of standard RPA)

Manager's Report

- Status report on various ongoing projects and or issues
- Staffing time-off / vacation support & possible vacation buyout program discussion

Legal Report

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Executive Session

- * None anticipated

Adjourn

**At any time during the 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.*

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