



SWALLEY IRRIGATION DISTRICT BOARD MEETING
Wednesday, February 19, 2020 -- 9 A.M.

Call to Order

- Roll Call
- Approval of Minutes from January 22, 2020

Public Comment

Business from The Floor

- None scheduled

Financial

1. Financial Reports/Accounts Payable Approval
2. Hydro Report

Old Business

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New Business

- 2019 Audit Engagement Letter

Manager's Report

- Status report on various ongoing projects and or issues

Legal

-

***Executive Session**

**At any time during the regular board 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.*

Adjourn

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