



**SWALLEY IRRIGATION DISTRICT BOARD MEETING**  
**Wednesday, December 19, 2018 -- 9 A.M.**

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**Call To Order**

- Roll Call
- Approval of Minutes from November

**Public Comment**

**Business from The Floor**

- None Planned

**Financial**

1. Accounts Payable Approval
2. Financial / Hydro Reports

**Old Business**

- Renew and approve Water Transfer Policy per ORS 5-year renewal period (Needs to be renewed December 2018)

**New Business**

- Set 2019 monthly Board Meetings
- Board to submit General Manager's Annual Evaluation Form

**Manager's Report**

- Status report on various ongoing projects and or issues

**Legal Report**

- None anticipated

**Executive Session**

**Adjourn**

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