



SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA
Wednesday, May 17, 2023 -- 9 A.M.

Location: 64672 Cook Avenue, Bend OR

9:00 AM -- Roll Call

Review & Approval of Prior Minutes (2 min)

-April 19, 2023 Minutes

Financial Reports (10 min)

-Monthly Balances, P&L, AP, Hydro
-Approve Monthly AP

New Business (45 min)

-Discussion of proposed revision to TID-SID Water Transfer Agreement
(materials to be reviewed on-screen at the Brd Mtg)
-Discussion of proposed revision to previously approved Sick Leave Policy provision of the Personnel Policy *(screenshot of revised proposed language attached, and will also be reviewed on-screen at the Brd Mtg)*
-Proposed first draft Public Records Retention & Information Request Policy (attached)

Manager's Report & Discussion (20-30 min)

-Status update on various projects, operations, and or issues
-Job Progression/Evaluation/ICP Materials Development Status Update

Old Business (0 min)

-None anticipated

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)

-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

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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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