



SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA
Wednesday, February 15, 2023 -- 9 A.M.

Location: 64672 Cook Avenue, Bend OR

9:00 AM -- Roll Call

Review & Approval of Prior Minutes (1-2 min)

-January 18, 2023 Minutes

Financials (5-10 min)

-Monthly Balances, P&L and AP reports, Hydro update (*Hydro Report N/A*)
-Approve Monthly AP

New Business (2 min)

- Sign 2022 Audit Engagement Letter (*to be presented at Mtg*)
- Update board signatures on checking account (*to be presented at Mtg*)

Manager's Report (30 min)

-Status update on various projects, operations, and or issues

Old Business/Previously Tabled Topics (30 min)

- Public Records Retention & Storage Policy Discussion

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

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.

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