



**SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA**  
**December 18, 2024 -- 9 A.M.**

**Location: 64672 Cook Avenue, Bend OR**

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9:00 AM -- **Roll Call**

**Review & Approval of Prior Minutes (5 min)**

-November 20, 2024 Regular Session Minutes

**Financial Reports (10 min anticipated)**

-Monthly Balances, P&L, AP, Hydro

-Approve Monthly AP

**Scheduled Business from The Floor/Testimony (None scheduled, walk-ins as allowed by Board Chair)**

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**Old / Tabled or Other Business (30-40 min anticipated)**

-Set 2025 District & GM Goals

**New/Annual Business (5-10 min anticipated)**

-Set 2025 Board Mtg Dates. Staff recommends maintaining 3<sup>rd</sup> Wed of the month except for January, which should be moved to Jan 22nd to avoid EOY AP/billing issues.

**Manager's Report & Discussion (20 min estimated)**

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

*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](mailto:jer@swalley.com)*

**Legal (0 min)**

- None Scheduled

**Executive Session**

- None Scheduled

*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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