



SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA
Monday, March 25, 2024 -- 9 A.M.

Location: 64672 Cook Avenue, Bend OR

9:00 AM -- Roll Call

Review & Approval of Prior Minutes (2 min)

-February 21, 2024 Regular Session Minutes

Scheduled Business from The Floor/Testimony (0-20 mins anticipated)

- Possible attendance from Rod Ott, Swalley patron RE fencing

Financial Reports (10 min anticipated)

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

New Business (30 mins anticipated)

- Personnel Policy Update Review and Resolution 24-01 (draft policy documents provided via email separately to the Board)

Old / Tabled Business (0-15 min anticipated)

-Possible review of last month's Hydro Net Profit Analysis '24-'30 discussion with Director Holm

Manager's Report & Discussion (30 min)

- 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

Other Business (as allowed by Board Chair)

- None Scheduled

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.

Phone 541/388-0658
Fax 541/389-0433

64672 COOK AVENUE
SUITE ONE
BEND, OREGON 97701

www.swalley.com