



SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA

February 19, 2025 – 9AM

Location: 64672 Cook Avenue, Bend OR

9:00 AM -- Roll Call

Review & Approval of Prior Minutes (5 min)

-January 22, 2025 Regular Session Minutes

Financial Reports (10-15 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 (10 min anticipated)

- DEFFERED from January: Nominate and vote on 2025 District Officers (Chair, Vice-Chair, Secretary)

New Business (0 min anticipated)

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Manager's Report & Discussion (20-30 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

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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