



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

Location: 64672 Cook Avenue, Bend OR

9:00 AM -- Roll Call

Review & Approval of Prior Minutes (5 min)

-May 15, 2024 Regular Session Minutes

Financial Reports (30 min anticipated)

-Monthly Balances, P&L, AP, Hydro
-Approve Monthly AP
-DRAFT 2023 Audit / Financial Statements

Public Hearing (0 - 60 mins estimated)

- Review and or hear comments regarding a published notice of the Districts intention to authorize an alternative solicitation process for the MC-7.

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

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New Business (5-10 mins anticipated)

- Resolution 24-01; Adopting findings of fact and authorizing an alternative solicitation process for the MC-7.

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Old / Tabled or Other Business (0 min anticipated)

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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

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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