

Tumalo Irrigation District

AGENDA ANNUAL BOARD MEETING January 10th, 2017 10:00 AM

Note: The board will enter into Executive session at 10:00 a.m. and return to Regular Session at approximately 11:30 a.m.

1. Appoint Scribe – **Chairperson**
2. Executive Session announcement under ORS 192.660(2)(f)(h)&(i) - (90 minutes)
3. Leave Executive Session and return to Regular Session at: 11:30 a.m.
4. Pass out Voucher list – **Scribe**
5. Motion to Approve Minutes of December 2016 Board Meetings – **Chairperson**
6. Annual Meeting House Keeping - **Chairperson**
 - a. Election Results and Oaths of Office for Putnam & Zimmerman
 - b. Nominations and Appointment of the Chairperson for the Board
 - c. Nominations and Appointment of the Vice-Chairperson for the Board
 - d. Appoint Manager/Secretary to the Board
 - e. Set Regular Board Meeting Place, Date and Time
7. Manager's Report – **Manager**
 - a. Water Supply Report
 - b. Stockruns (or lack thereof)
 - c. Set water start date (Options are April 11th or April 18th (Both dates are Mondays))
8. Motion to Approve 2017 DRC MOU Exhibit – **Manager**
9. Motion regarding 2017 Board Member Meeting Fees – **Manager**
10. Motion to approve 2017 Budget – **Manager**
11. Motion to approve 2017 Water Assessments – **Manager**
12. Motion to approve 2017 District Fees – **Manager**
13. Other – **Manager**
14. Motion to Approve January 2017 Voucher List – **Chairperson**
15. Adjourn – **Chairperson**