

Tumalo Irrigation District

AGENDA REGULAR BOARD MEETING February 14th, 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) - (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 January 2017 Board Meeting – **Chairperson**
6. Manager's Report – **Manager**
 - a) Water Supply Report
 - b) Stock runs (or lack thereof)
7. Water Transfer – **Scribe**
8. Audit Engagement Letter – **Scribe**
9. OWEB Grant Application – **Manager**
10. Recreational Immunity – **Manager**
11. Fleet Review – **Manager**
12. Public Comment – **Manager**
13. Other – **Manager**
14. Motion to Approve February 2017 Voucher List – **Chairperson**
15. Adjourn - **Chairperson**