

# Tumalo Irrigation District

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## AGENDA REGULAR BOARD MEETING March 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 February 2017 Board Meeting – **Chairperson**
6. Manager's Report – **Manager**
  - a) Water Supply Report
  - b) Newsletter
  - c) Stockrun Completion.
  - d) Phase V Re-route
  - e) Salem Meeting with OWRD re Mitigation Credits
  - f) 540 Property Sinkholes
  - g) Insurance Claim – DRR Pumps
  - h) Hiring
  - i) Getting ready for D.C.
7. Financial Committee / Asset Management – **Manger**
8. Public Comment – **Manager**
9. Other – **Manager**
10. Motion to Approve March 2017 Voucher List – **Chairperson**
11. Set next meeting Date - **Chairperson**
12. Adjourn - **Chairperson**