

# TUMALO IRRIGATION DISTRICT

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## AGENDA REGULAR BOARD MEETING May 9th, 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 April 2017 Board Meeting – **Chairperson**
- 6) Manager's Report – **Manager**
  - a) Water Supply Report
  - b) Phase V
  - c) D.C. Trip
  - d) Deschutes County Hearing on May 3rd
  - e) Legislative Day at OWRC
  - f) DRC Riverfeast
- 7) Wyndemere Offer (in packet) – **Manager**
- 8) SIP Funding Discussion – **Manager**
- 9) Water Transfers – **Scribe**
- 10) CWSRF Motion Phase V (in packet) – **Manager**
- 11) Public Comment – **Manager**
- 12) Other – **Manager**
- 13) Motion to Approve May 2017 Voucher List – **Chairperson**
- 14) Set next meeting Date – **Chairperson**
- 15) Adjourn - **Chairperson**