

TUMALO IRRIGATION DISTRICT

AGENDA REGULAR BOARD MEETING June 13th, 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 & May 2017 Board Meetings – **Chairperson**
- 6) Manager's Report – **Manager**
 - a) Welcome – Chris Schull
 - b) Water Supply Report
 - c) Watershed Plan
 - d) Phase V Update
 - e) Ground Water Mitigation Credits
- 7) Water Transfer – **Scribe**
- 8) Public Comment – **Manager**
- 9) Other – **Manager**
- 10) Motion to Approve June 2017 Voucher List – **Chairperson**
- 11) Set next meeting Date – **Chairperson**
- 12) Adjourn - **Chairperson**