

# TUMALO IRRIGATION DISTRICT

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## AGENDA REGULAR BOARD MEETING July 11th, 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)(e)(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 June 2017 Board Meetings – **Chairperson**
- 6) Manager's Report – **Manager**
  - a) Water Supply Report
  - b) Watershed Plan – PL566
  - c) Phase IVB and Phase V Update
- 7) Pentz Offer – Motion - **Manager**
- 8) Water Transfer – **Scribe**
- 9) Public Comment – **Manager**
- 10) Other – **Manager**
- 11) Motion to Approve July 2017 Voucher List – **Chairperson**
- 12) Set next meeting date – **Chairperson**
- 13) Adjourn - **Chairperson**