

TUMALO IRRIGATION DISTRICT

AGENDA REGULAR BOARD MEETING August 8th, 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 (90 Minutes) – **Chairperson**
 - ORS 192.660(2)(e) to conduct deliberations with persons you have designated to negotiate real property transactions.
 - ORS 192.660(2)(f) to consider information or records that are exempt from disclosure by law, including written advice from your attorney.
 - ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regards to current litigation or litigation likely to be filed.
- 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 and July 2017 Board Meetings – **Chairperson**
- 6) 2016 Audit Report – **John Barnett CPA**
- 7) Manager's Report – **Manager**
 - Water Supply Report
 - Watershed Plan – PL566
 - Phases 5a and 5b Update
 - HCP meeting announcement
- 8) Pentz Offer – Motion – **Manager**
- 9) District Policies - **Manager**
- 10) Public Comment – **Manager**
- 11) Other – **Manager**
- 12) Motion to Approve August 2017 Voucher List – **Chairperson**
- 13) Set next meeting date – **Chairperson**
- 14) Adjourn - **Chairperson**