

# TUMALO IRRIGATION DISTRICT

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## AGENDA REGULAR BOARD MEETING July 10, 2018 10:00 AM

- 1) Appoint Scribe – **Chairperson**
- 2) Executive Session – **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 2018 Board Meeting – **Chairperson**
- 6) Manager’s Report – **Manager**
  - Water Supply Report - %?
  - HCP Update
  - WSP Update
  - Phase 5B Update
- 7) City of Bend - Agreement in Principle – **Manager**
- 8) Water Transfer – **Scribe**
- 9) Other – **Manager**
- 10) Public Comment – **Manager**
- 11) Motion to Approve July 2018 Voucher List – **Chairperson**
- 12) Set next meeting date – **Chairperson**
- 13) Adjourn – **Chairperson**