**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING**

**October 11th, 2023, 1:30 P.M.**

1. **Call Meeting to Order**
2. **Audit 2022**
3. **Approval of Board Meeting Minutes:**
4. Regular Meeting Minutes September 20th, 2023
5. **Financial Reports: – September 2023**
6. P&L vs Actual
7. Balance Sheet
8. Check Register Activity
9. **Delinquent Accounts:**
10. A/R Balance thru October 11th
11. Foreclosure Accounts: Jennings
12. **Elections:**
13. Nominating Petitions Results
14. **Administration:**
15. Administrative Report
16. Reservoir Storage Report
17. Teacup
18. **RBWUCI:**  $8,400.34
19. **Old Business:**
20. Resolution: Financial Policy & Procedures
21. Resolution: Rules & Regulations
22. **New Business: None**
23. **FYI:**
24. **Public Comment Only (2-minute max):**
25. **Budget**
26. **Adjourn**

**Executive Session ORS 192.660(2)(f)(h)(i)(n)**

**Call Meeting to Order**

**Adjourn**

**Call Meeting to Order Regular Session**

**Adjourn**