**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING**

**August 9th, 2023, 1:30 P.M.**

**I. Call Meeting to Order**

1. **Approval of Board Meeting Minutes:**
2. Regular Meeting Minutes July 12th, 2023
3. **Financial Reports: – July 2023**
4. P&L vs Actual
5. Balance Sheet
6. Check Register Activity
7. **Delinquent Accounts:**
8. A/R Balance thru August 9th, 2023
9. Loss of Water Rights update
10. Foreclosure Accounts
11. **Legal: None**
12. **Elections:** Nominating Petitions for Aug. 24th.

Divisions A, C, D, E

1. **Administration:**
2. Administrative Report
3. Reservoir Storage Report
4. Teacup
5. **Transfers: None**
6. **Old Business:**
7. Resolution By-Laws
8. Financial Policy & Procedures
9. **New Business:**
10. **RBWUCI: $2,207.32**
11. **FYI:** FCA & NRCS Watershed Plan Scoping Meeting
12. **Public Comment Only (2-minute max):**
13. **Adjourn**

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

**Call Meeting to Order**

**Adjourn**

**Call Meeting to Order Regular Session**

**Adjourn**