**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING**

**October 9th, 2024, 1:30 P.M.**

**I. Call Meeting to Order**

1. **Approval of Regular Board Meeting Minutes**
2. Regular Meeting Minutes September 11th, 2024
3. **Financial Reports – September 2024**
4. P&L vs Actual
5. Balance Sheet
6. P&L vs Actual Prior Month
7. September 2024 Expenses in Detail
8. **Delinquent Accounts**
9. Summary Sheet for September 2024
10. **Board Updates**
11. **Legal**
12. **Elections**

1) Certificate(s) of Election for Sole Nomination

1. **Administration**
2. Administrative Report
3. Reservoir Storage Report
4. Teacups
5. **Transfers:**
6. **Old Business:**
7. **New Business:**
8. Memo: Vanessa “Employee Handbook”
9. Employee Handbook
10. **R.B.W.U.C.I.** $2,655.80 (August Billing); $9814.69 (July & September Billing)
11. **FYI: NONE**
12. **Public Comment (2-minute max):**
13. **Adjourn**

**The Medford Irrigation District will now meet in executive session pursuant to ORS 192.660(2)(f)(h)(i)(n), to discuss: Litigation Update.**

**Call Meeting to Order**

**Adjourn**

**Call Meeting to Order Regular Session**

**Adjourn**

**Budget Meeting**

1. Call to Order
2. Adjourn