**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING**

**July 10th, 2024, 1:30 P.M.**

**Call Meeting to Order**

**I. OSU Water Research Project**

1. **Approval of Regular Board Meeting Minutes**
2. Regular Meeting Minutes June 12th, 2024
3. **Financial Reports – June 2024**
4. P&L vs Actual
5. Balance Sheet
6. P&L vs Actual Prior Month
7. Check Register
8. **Delinquent Accounts**
9. Summary Sheet for June 2024
10. Update Administration Fee Schedule
11. **Legal**
12. **Elections**
13. **Administration**
14. Administrative Report
15. Reservoir Storage Report
16. Teacups
17. **Transfers:** Kaufman “on” 15.14 Acres
18. **Old Business:**
19. Patron Water Management & Delivery Policy Resolution 2024-4
20. Next: Procurement Policy
21. **New Business:** Michael Fowell
22. **R.B.W.U.C.I.**
23. **FYI:**
24. **Public Comment (2-minute max):**
25. **Adjourn**

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

**Call Meeting to Order**

**Adjourn**

**Call Meeting to Order Regular Session**

**Adjourn**