**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING**

**May 10, 2023, 1:30 P.M.**

**I. Call Meeting to Order**

1. **Approval of Regular Board Meeting Minutes**
2. Regular Meeting Minutes April 12th, 2023
3. Special Meeting Minutes May 3rd, 2023
4. **Financial Reports – April 2023**
5. Balance Sheet
6. Profit & Loss
7. P&L vs Actual
8. Banking Activities
9. **Delinquent Accounts**
10. Summary Sheet thru April 2023
11. Stacey Jackson Currently Pending Sale.
12. **Legal**
13. **Elections**
14. Nomination of a Board Member to replace Division D
15. Oath of Office of New Board Member
16. **Administration**
17. Ricky Clark OSU Presentation
18. Administrative Report
19. Reservoir Storage Report
20. Teacup
21. **Old Business:**
22. Updated Policies – Reviewed?
23. **New Business:**
24. Transfer: Jose Gonzales Ordonez
25. R.B.W.U.C.I. $5,054.12
26. **Update FCA Watershed Planning Update**
27. **Public Comment (2-minute max):**
28. **Adjourn**

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

**Call Meeting to Order**

**Adjourn**

**Call Meeting to Order Regular Session**

**Adjourn**