**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING**

**April 12, 2023, 1:30 P.M.**

**I. Call Meeting to Order**

1. **Approval of Regular Board Meeting Minutes**
2. Regular Meeting Minutes March 15th, 2023
3. **Financial Reports – March 2023**
4. Balance Sheet
5. Profit & Loss
6. P&L vs Actual
7. Banking Activities
8. **Delinquent Accounts**
9. Summary Sheets for March 2023
10. Sent second billing.
11. Foreclosure accounts: Travis & Elizabeth Sheets Paid
12. Update on Garrett foreclosure with the county
13. Jeanie King’s account payment plan update.
14. Taylor called on 3/28 to come in to discuss payment plan.
15. **Legal**
16. **Transfers: None**
17. **Elections**
18. Nomination of a Board Member to replace Division D
19. Oath of Office of New Board Member
20. **Administration**
21. Administrative Report
22. Reservoir Storage Report
23. Teacup
24. **Old Business:**
25. **New Business:**
26. R.B.W.U.C.I.
27. **FYI:**
28. FCA Monthly District Update
29. **Public Comment (2-minute max):**
30. Evan Pereria (late fees)
31. **Adjourn**

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

**Call Meeting to Order**

**Adjourn**

**Call Meeting to Order Regular Session**

**Adjourn**