**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING**

**March 13, 2024, 1:30 P.M.**

**I. Call Meeting to Order**

1. **Approval of Regular Board Meeting Minutes**
2. Regular Meeting Minutes February 14th, 2024
3. **Financial Reports – February 2024**
4. P&L vs Actual
5. P&L vs Actual Prior Month
6. Balance Sheet
7. Check Register
8. **Delinquent Accounts**
9. Summary Sheet for February 2024
10. **Legal**
11. **Elections**
12. Oath of Office - Henry
13. **Administration**
14. Administrative Report
15. Reservoir Storage Report
16. Teacups
17. **Old Business:**
18. Resolution: Policy & Procedures 2024-03
19. **New Business:**
20. **R.B.W.U.C.I. -** $3,448.40 – February

$5,887.62 - March

1. **FYI:**
2. **Public Comment (2-minute max):**
3. **Adjourn**

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

**Call Meeting to Order**

**Adjourn**

**Call Meeting to Order Regular Session**

**Adjourn**