**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING**

**June 12th, 2024, 12:00 P.M.**

**I. Call Meeting to Order**

1. **Approval of Regular Board Meeting Minutes**
2. Regular Meeting Minutes May 8th, 2024
3. **Financial Reports – May 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 May 2024
10. Update Administration Fee Schedule
11. **Legal**
12. **Elections**
13. Oath of Office - Henry
14. **Administration**
15. Administrative Report
16. Reservoir Storage Report
17. Teacups
18. **Transfers:**
19. **Old Business:**
20. Patron Water Management & Delivery Policy Resolution 2024-4
21. Next: Procurement Policy
22. Directors Emails
23. Old Walker Subdivision 6 tax lots remaining.
24. **New Business:**
25. **R.B.W.U.C.I.** $805.58 (April Services) billed in May

$1,400.03 (May Services) billed in June

1. **FYI:**
2. Draft of our Bi-Annual Newsletter
3. **Public Comment (2-minute max):**
4. **Adjourn**

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

**Call Meeting to Order**

**Adjourn**

**Call Meeting to Order Regular Session**

**Adjourn**