**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING**

**September 20th, 2023, 1:30 P.M.**

**I. Call Meeting to Order**

1. **Approval of Board Meeting Minutes:**
2. Regular Meeting Minutes Aug 9th, 2023
3. **Financial Reports: – August 2023**
4. P&L vs Actual
5. Balance Sheet
6. Check Register Activity
7. **Delinquent Accounts:**
8. A/R Balance thru September 20th, 2023 Sent Liens
9. Loss of Water Rights update (Vanessa)
10. Foreclosure Accounts: Vanessa re:(Taylor Account)

 (King Account)

1. **Legal: None**
2. **Elections:**
3. Resolution: Vote for a walk-in election
4. **Administration:**
5. Administrative Report
6. Reservoir Storage Report
7. Teacup
8. **Transfers Off:** David Reitz
9. **Old Business:**
10. Resolution: Financial Policy & Procedures
11. Rules & Regulations
12. **New Business: None**
13. **RBWUCI:** $1,301.76 – July 2023

 $2,504.55 – August 2023

1. **FYI:**
2. FCA Watershed Update
3. **Public Comment Only (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**