**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING**

**September 11th, 2024, 1:30 P.M.**

**I. Call Meeting to Order**

1. **Approval of Regular Board Meeting Minutes**
2. Regular Meeting Minutes August 14th, 2024
3. **Financial Reports – August 2024**
4. P&L vs Actual
5. Balance Sheet vs Prior Year
6. P&L vs Actual Prior Month
7. August 2024 Expenses in Detail
8. Draft Budget for 2025 (Budget Meeting Next Month)
9. **Delinquent Accounts**
10. Summary Sheet for August 2024
11. **Board Updates**
12. **Legal**
13. **Elections**
14. **Administration**
15. Administrative Report
16. Reservoir Storage Report
17. Teacups
18. **Transfers: OFF:** Chancler, Daniel & Michelle 6.6 acres

 **ON:** Frutchey, Thomas 1 acre

1. **Old Business:**
2. Sample of Landowner Water Management & Delivery Policy
3. Procurement Policy Resolution 2024-5
4. Last Policy: Employee Handbook 2024
5. **New Business:**
6. Albright Letter Received 9/9/2024
7. **R.B.W.U.C.I.**
8. **FYI: NONE**
9. **Public Comment (2-minute max):**
10. **Adjourn**

**The Medford Irrigation District will now meet in executive session pursuant to ORS 192.660(2)(f)(h)(i)(n), to discuss: Litigation Update.**

**Call Meeting to Order**

**Adjourn**

**Call Meeting to Order Regular Session**

**Adjourn**