**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING**

**February 12th, 2025, 1:30 P.M.**

**I. Call Meeting to Order**

1. **Approval of Board Meeting Minutes**
2. Organizational Meeting Minutes January 8th, 2025
3. Regular Meeting Minutes January 8th, 2025
4. **Financial Reports – January 2025**
5. P&L vs Actual
6. Balance Sheet
7. January 2025 Expenses in Detail
8. **Delinquent Accounts**
9. Summary Sheet for January 2025
10. **Board Updates**
11. **Legal**
12. **Elections**
13. **Administration**
14. Administrative Report
15. Reservoir Storage Report
16. Teacups
17. **Transfers: OFF**
18. Norris, Frank & Diana 0.40 acres
19. RRE Properties LLC & PRC LMT INT LLC 1.90 acres
20. Argueta, Santiago 0.80 acre
21. St. Mary’s School 15.10 acres
22. School District 43.60 acres

**Transfers: ON**

1. Belknap, Vickie 2.70 acres
2. **Old Business:**
3. Resolution 2025-03 Bank Signers Updated
4. Resolution 2025-04 Financial Policy Update
5. **New Business:**
6. **R.B.W.U.C.I.** $1,184.99 (December Billing)
7. **FYI: NONE**
8. **Public Comment (2-minute max):**
9. **Adjourn**

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

**Call Meeting to Order**

**Adjourn**

**Call Meeting to Order Regular Session**

**Adjourn**