

**AGENDA**  
**NORTH UNIT IRRIGATION DISTRICT**  
**BOARD OF DIRECTOR'S MEETING**

Tuesday, July 9, 2024 - 8:30 am

Jefferson County Annex 66 SE D Street, Madras, OR 97741

Via Teleconference: 1 408 638-0968 / Meeting ID: 373 976 1157 / Personal Meeting ID: #  
<https://us02web.zoom.us/j/3739761157> Charges May Apply

Call to order Mike Kirsch, Chair

Approval of Agenda

Public comments on Agenda Items (5 minutes)

Approval of Minutes – June 11, 2024, Regular Meeting

Approval of Bills Leslie Maynard

Financial Reports

Resolution 2024-06 OWRD Grant Application Josh Bailey

Water Operations Specialist Report Collin Cowsill

O&M Report Gary Calhoun

Manager's Report Josh Bailey

Executive Manager's Report Mike Britton

Water Supply/Water Allotment Discussion Dennis Krueger

Public Comment (5 minutes)

Other Business and Announcements

Adjourn

Next Board Meeting – Tuesday, August 13, 2024, at 8:30 AM