

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

**Tuesday, August 13, 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 – July 09, 2024, Regular Meeting	
Approval of Bills	Leslie Maynard
Financial Reports	
2022-2023 Standard Audits and 2023 Single Federal Audit	Rich Winkel
Employee Handbook Legislative Updates	Josh Bailey
Resolution 2024-07, OWRD Grant Agreement	
Black Rock Consulting Amendment #2, Lateral 43 Project	
OWRD Grant Application to Install Flow Meters at Wickup Dam	Dennis Krueger
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

Executive Session – ORS 192.660 (2)(h) Attorney-Client Privilege Communication

Adjourn

Next Board Meeting – Tuesday, Sept. 10, 2024, at 8:30 AM