

AGENDA
NORTH UNIT IRRIGATION DISTRICT
BOARD OF DIRECTOR'S MEETING

Tuesday, March 12, 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

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| Call to order | Mike Kirsch, Chair. |
| Approval of Agenda | |
| Public comments on Agenda Items (5 minutes) | |
| Approval of Minutes – February 13, 2024, Annual Meeting | |
| Approval of Bills | Leslie Maynard |
| Financial Reports | |
| Bend Diversion Fish Screen Design Selection | Josh Bailey |
| Water Operations Specialist Report | Collin Cowsill |
| O&M Report | Dennis Krueger |
| Manager's Report | Josh Bailey |
| Executive Manager's Report | Mike Britton |
| Water Supply/Water Allotment Discussion | Gary Calhoun |
| Public Comment (5 minutes) | |
| Other Business and Announcements | |
| Adjourn | |
| Next Board Meeting – Tuesday, April 9, 2024, at 8:30 AM | |