

AGENDA
NORTH UNIT IRRIGATION DISTRICT
BOARD OF DIRECTOR'S MEETING
Tuesday, November 12, 2024 - 8:30 am
Madras Municipal Airport 2028 NW Berg Drive, 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 – October 9, 2024, Regular Meeting	
Approval of Bills	Leslie Maynard
Financial Reports	
2025 Budget Proposal	
Resolution 2024-08 ODFW Grant Agreement	Josh Bailey
2025 DRC Instream Water Leasing Program	
Water Operations Specialist Report	Collin Cowsill
O&M Report	Gary Calhoun
NUID Equipment Rental Price Update	
Resolution 2023-12 Revisions	
Manager's Report	Josh Bailey
Executive Manager's Report	Mike Britton
Water Supply	Dennis Krueger
Public Comment (5 minutes)	

Other Business and Announcements

Executive Session – ORS 192.660 (2)(i)

Adjourn

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