AGENDA

NORTH UNIT IRRIGATION DISTRICT

**BOARD OF DIRECTOR’S MEETING**

# Tuesday, September 10, 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 – August 13, 2024, Regular Meeting

Approval of Bills Leslie Maynard

Financial Reports

Election – Board Member, Division 4, Term of Office Expiration

Budget Committee Member Selection

Water Operations Specialist Report Collin Cowsill

O&M Report Gary Calhoun

Water Right Transfer

Manager’s Report Josh Bailey

Executive Manager’s Report Mike Britton

Water Supply/Water Allotment Discussion Dennis Krueger

Water Shutoff Date

Public Comment (5 minutes)

Other Business and Announcements

Adjourn

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