

AGENDA
NORTH UNIT IRRIGATION DISTRICT
BOARD OF DIRECTOR'S MEETING

Tuesday, March 11, 2025 - 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 – February 11, 2025, Regular Meeting

Approval of Bills Josh Bailey

Financial Reports

Resolution 2025-03: TWSC Prineville Reservoir

Yeoman Bridge Agreement with City of Bend

HDR BFS Plan Review Contract

Resolution 2025-04: ODFW Bend Fish Screen Grant Application

Water Operations Specialist Report Collin Cowsill

O&M Report Gary Calhoun

Manager's Report Josh Bailey

Executive Manager's Report Mike Britton

Water Supply Dennis Krueger

Public Comment (5 minutes)

Other Business and Announcements

Adjourn

Next Board Meeting – Tuesday, April 8, 2025, at 8:30 AM