AGENDA

NORTH UNIT IRRIGATION DISTRICT

**BOARD OF DIRECTOR’S MEETING**

# Tuesday, February 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/i/3739761157**

Call to order Mike Kirsch, Chair.

Approval of Agenda

Public comments on Agenda Items (5 minutes)

Approval of Minutes – January 9, 2024, Annual Meeting

Approval of Bills Leslie Maynard

Financial Reports

DRC On-Farm Conserved Water Marketing Pilot 2024 Josh Bailey

Video Proposal Collin Bell

Request to use Extra Water on PL-43 (no handout) Gary Calhoun

Water Operations Specialist Report Collin Cowsill

O&M Report Dennis Krueger

Manager’s Report Josh Bailey

Executive Manager’s Report Mike Britton

Water Supply Gary Calhoun

Public Comment (5 minutes)

Other Business and Announcements

Executive Session #1 – ORS 192.660 (2)(h)

Executive Session #2 – ORS 192.660 (2)(d)

Adjourn

Next Board Meeting – Tuesday, March 12, 2024, at 8:30 AM