AGENDA

NORTH UNIT IRRIGATION DISTRICT

**BOARD OF DIRECTOR’S MEETING**

# Tuesday, January 9, 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.

Elect Board Officers

Approval of Agenda

Public comments on Agenda Items (5 minutes)

Approval of Minutes – December 12, 2023, Regular Meeting

2024 Commercial Insurance Package Patrick Boyle

Approval of Bills Leslie Maynard

Financial Reports

2024 Board Meeting Dates: Resolution 2024-01

Bureau WaterSMART Grant Application: Resolution 2024-02 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 Gary Calhoun

Public Comment (5 minutes)

Other Business and Announcements

Executive Session – ORS 192.660 (2)(o)

Adjourn

Next Board Meeting – Tuesday, February 13, 2024, at 8:30 AM