

Eagle Point Irrigation District

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REGULAR BOARD MEETING NOTICE

A Regular Meeting of the Board of Directors will be held

Tuesday June 11, 2019 at 5:00 pm

at the District office located at 2429 Brophy Rd., Eagle Point, OR

This meeting is being called for the purpose of:

Regular monthly business, see attached agenda

EAGLE POINT IRRIGATION DISTRICT

A handwritten signature in black ink, appearing to read "David Ford".

David Ford, Secretary/Manager

6/7/2019

Date

seal

EAGLE POINT IRRIGATION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

JUNE 11, 2019

- 1 The meeting is called to order by President Gary Bedell at 5:00 o'clock P.M.
- 2 President Bedell notifies all noted present that the meeting is being recorded.
- 3 A motion is made to approve the minutes of the regular meeting held May 14, 2019.
- 4 A motion is made to approve the Bills and Payroll for the month of May, 2019.
- 5 Voucher # 1140 for the month of May, 2019 is signed by the President and Secretary.
- 6 **PUBLIC PRESENTATIONS**
 - Sam Maknoui regarding letter he received from EPID
- 7 **SECRETARY/MANAGERS REPORT - David Ford**
 - Water report
- 8 **ATTORNEYS REPORT - Bill Mansfield / Mike Schultz**
 - Mansfield opinion letter dated 5/24/19
- 9 **OLD BUSINESS**
 - New hiring policies and forms
- 10 **NEW BUSINESS**
 - Auditor Rick Brewster to present 2018 audit report

 - Correction for URI article of 5/29/19

 - CD coming up for renewal
- 11 **CORRESPONDENCE**
- 12 **OPEN DISCUSSION**

Reminder of next Board Meeting change to 7/16/19
- 13 **EXECUTIVE SESSION** - A motion must be made to go into Executive Session under ORS 192.660(2)(h), To consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed
 - Boyer Matter
- 14 **ADJOURNMENT**