

EAGLE POINT IRRIGATION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

SEPTEMBER 10, 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 August 20, 2019.
- 4 A motion is made to approve the Bills and Payroll for the month of August, 2019.
- 5 Voucher # 1143 for the month of August, 2019 is signed by the President and Secretary.
- 6 **PUBLIC PRESENTATIONS**

- 7 **ATTORNEYS REPORT - Bill Mansfield / Mike Schultz**
 - update on XP Investments request for refund of COIP fees

- 8 **SECRETARY/MANAGERS REPORT - David Ford**
 - Water report

- 9 **OLD BUSINESS**
 - Washington Federal Line of Credit - sign documents

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- 10 **NEW BUSINESS**
 - New - Change of Irrigation Practice App for Brian Triana

 - New - Change of Irrigation Practice App for Drew Sheehan

 - Call for Election for November 12, 2019 - JB Dimick's position is up for reelection
 - A Resolution for Elections by Mail is already on file - Resolution #03-005
 - Nominating petitions are due back by October 8, 2019 at 4:00 p.m.
 - Notice of vacancy published in Upper Rogue Independent 9/11/19 for 2 weeks
 - Notice of vacancy posted in 5 places by David Ford

 - Discuss Christmas Dinner - Set for December 20th

- 11 **CORRESPONDENCE**
 - Rosendahl Letter

- 12 **OPEN DISCUSSION**

- 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**