

Eagle Point Irrigation District

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PUBLIC NOTICE

REGULAR BOARD MEETING NOTICE

A Regular Meeting of the Board of Directors will be held
Monday December 9, 2024 at 5:00 pm
at the District office located at 2429 Brophy Rd., Eagle Point, OR

This open meeting is being called for the purpose of:

5:00 PM Regular Monthly Business

See attached agenda

A Zoom video link will be available the day of the meeting
until closing (4 pm) - request by email office@eaglepointid.org
or by phone 541-826-3411

EAGLE POINT IRRIGATION DISTRICT


manager

12-5-24
date

EAGLE POINT IRRIGATION DISTRICT
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

DECEMBER 9, 2024

- 1 The meeting is called to order at 5:00 pm, and it's announced to all present that the meeting is being recorded.
the meeting is being recorded.
- 2 A motion is made to approve the minutes of the regular meeting of November 12, 2024 and budget meeting
of November 22, 2024.
- 3 A motion is made to approve the Bills and Payroll for the month of November, 2024, and Voucher #1206 for the month
of November, 2024 is signed by the President and Secretary.
- 4 **PUBLIC PRESENTATIONS**
- 5 **SECRETARY/MANAGERS REPORT - David Ford**
 - Water report
- 6 **CORRESPONDENCE**
- 7 **ATTORNEYS REPORT - Mike Schultz / Lolly Anderson / Bill Mansfield**
 - Pacificcorp updates
- 8 **OLD BUSINESS**
 - Approve 2025 Budget
- 9 **NEW BUSINESS**
 - Set date for Annual Meeting

 - Annual Water Right transfers
- 10 **EXECUTIVE SESSION** - A motion must be made to go into Executive Session under ORS 192.660 if needed
- 11 **OPEN DISCUSSION**
- 12 **ADJOURNMENT**