

# Eagle Point Irrigation District

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## PUBLIC NOTICE ANNUAL BOARD MEETING NOTICE

A Regular Meeting of the Board of Directors will be held

**Tuesday January 9, 2024 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

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

1-2-24  
date

# EAGLE POINT IRRIGATION DISTRICT

## BOARD OF DIRECTORS

ANNUAL MEETING AGENDA

JANUARY 9, 2024

- 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 elect a President, Vice President, Manager, and Secretary for 2024.
- 4 A motion is made to appoint the Attorneys for 2024.
- 5 A motion is made to set the Bonds at \$250,000 for the Directors, Secretary, and Bookkeeper for 2024.
- 6 A motion is made to set a time, day and place for 2024 Board meetings.
- 7 A motion is made to approve the minutes of the Regular meeting held December 12, 2023.
- 8 A motion is made to approve the Bills and Payroll for the month of December, 2023.
- 9 Voucher # 1195 for the month of December, 2023 is signed by the President and Secretary.

### 10 PUBLIC PRESENTATIONS

### 11 SECRETARY/MANAGERS REPORT - David Ford

- Water & Hydro report

### 12 CORRESPONDENCE

### 13 ATTORNEYS REPORT - Bill Mansfield / Mike Schultz

- update on hydro license application

### 14 OLD BUSINESS

- Budget / Sign Res 2024-01 setting fees for 2024
  
- Employee Handbook Draft v1.5 - Atty Vanessa Anderson

### 15 NEW BUSINESS

### 16 OPEN DISCUSSION

- confirm Feb 13th meeting date

### 17 EXECUTIVE SESSION - (if needed) A motion must be made to go into Executive Session

### 18 ADJOURNMENT