

Eagle Point Irrigation District

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REGULAR BOARD MEETING NOTICE VIDEO CONFERENCE

A Regular Meeting of the Board of Directors will be held
Tuesday October 12, 2021 at 5:00 pm

Due to COVID-19 restrictions the meeting will be held by Zoom video conference. If you wish to participate in the meeting, you may call the office at 541-826-3411 between 12:00 pm and 4:00 pm on meeting day and provide us with your email address. We will email you with a link to the meeting, and an alternate phone number for those who do not have a smartphone or computer.

This meeting is being called for the purpose of:

Regular monthly business, see attached agenda

EAGLE POINT IRRIGATION DISTRICT



manager

10/8/2021

date

seal

EAGLE POINT IRRIGATION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

OCTOBER 12, 2021

- 1 The meeting is called to order by President Gary Bedell at 5:00 pm, and the President notifies all present that the meeting is being recorded.
- 2 A motion is made to approve the minutes of the regular meeting held May 11, 2021
- 3 A motion is made to approve the Bills and Payroll for the month of May, 2021, and Voucher # 1164 for the month of May, 2021 is signed by the President and Secretary.
- 4 **PUBLIC PRESENTATIONS**
- 5 **SECRETARY/MANAGERS REPORT - David Ford**
 - Water report

 - Additional dump truck purchase

 - Pipe Repair job update
- 6 **CORRESPONDENCE**
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- 7 **ATTORNEYS REPORT - Bill Mansfield / Mike Schultz**
 - Pacificorp updates
- 8 **OLD BUSINESS**
 - Employee search
- 10 **NEW BUSINESS**
 - Resolution 21-002, "Declaration of Election without an "Election"
Manager signs Certificate of Election if only 1 petition received.

 - Set date for budget workshop
- 11 **OPEN DISCUSSION**
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- 12 **EXECUTIVE SESSION** - A motion must be made to go into Executive Session under ORS 192.660(2)(f), To discuss confidential
 - written legal advice from counsel
Pacificorp Agreements
- 13 **ADJOURNMENT**