

**MEDFORD IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
June 14, 2023, 1:30 P.M.**

- I. Call Meeting to Order**
- II. Approval of Board Meeting Minutes:**
 - 1) Regular Meeting Minutes May 10th, 2023
 - 2) Special Meeting Minutes May 31st, 2023
- III. Financial Reports: – May 2023**
 - 1) P&L vs Actual
 - 2) Balance Sheet
 - 3) Check Register Activity
 - 4) Auditor – Resolution Cash Basis
- IV. Delinquent Accounts:**
 - 1) A/R Balance thru June 14th, 2023
 - 2) Foreclosure Accounts
- V. Legal:**
- VI. Elections:**
- VII. Administration:**
 - 1) Administrative Report
 - 2) Reservoir Storage Report
 - 3) Teacup
- VIII. Transfers: None**
- IX. Old Business:**
 - 1) Updated Policies / Resolutions
- X. New Business:**
- XI. RBWUCI: \$2,254.32 for May**
- XII. FYI: None**
- XIII. Public Comment (2-minute max):**
- XIV. Adjourn**

Executive Session ORS 192.660(2)(f)(h)(i)(n)

Call Meeting to Order

Adjourn

Call Meeting to Order Regular Session

Adjourn