

**MEDFORD IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
August 9th, 2023, 1:30 P.M.**

- I. Call Meeting to Order**
- II. Approval of Board Meeting Minutes:**
 - 1) Regular Meeting Minutes July 12th, 2023
- III. Financial Reports: – July 2023**
 - 1) P&L vs Actual
 - 2) Balance Sheet
 - 3) Check Register Activity
- IV. Delinquent Accounts:**
 - 1) A/R Balance thru August 9th, 2023
 - 2) Loss of Water Rights update
 - 3) Foreclosure Accounts
- V. Legal:**
- VI. Elections:** Nominating Petitions for Aug. 24th.
Divisions A, C, D, E
- VII. Administration:**
 - 1) Administrative Report
 - 2) Reservoir Storage Report
 - 3) Teacup
- VIII. Transfers: None**
- IX. Old Business:**
 - 1) Resolution By-Laws
 - 2) Financial Policy & Procedures
- X. New Business:**
- XI. RBWUCI: \$2,207.32**
- XII. FYI:**
- XIII. Public Comment Only (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