**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING**

 **August 13th, 2025, 1:30 P.M.**

1. **Call Meeting to Order**
2. **Approval of Board Meeting Minutes**
3. Regular Meeting Minutes July 9th, 2025
4. **Financial Reports – July 2025**
5. P&L vs Actual
6. P&L vs Actual Prior Month Comparison
7. Balance Sheet
8. July 2025 Expenses in Detail
9. Secretary of State Letter of Deficiencies
10. **Delinquent Accounts**
11. Summary Sheet for July 2025
12. **Board Updates**
13. **Legal**
14. **Elections**
15. Nominating Petitions
16. **Administration**

OWRC - April Snell

1. Administrative Report
2. Teacups
3. Joint System Canal Project Phase 1
4. Watershed Plan EIS Project
5. Floating Solar Project
6. JSC Hydropower Project
7. MID Canal Project
8. **Transfers**
9. **Old Business**
10. **New Business:**
11. Alice Frances
12. Sarah Geise & Dale Sauer
13. **R.B.W.U.C.I.** July 2025 Bill $2,598.31
14. **FYI: NONE**
15. **Public Comment (2-minute max):**
16. **Adjourn**

**The Medford Irrigation District will now meet in executive session pursuant to ORS 192.660(2)(f)(h)(i)(n), to discuss:**

**Call Meeting to Order**

**Adjourn**

**Call Meeting to Order Regular Session**

**Adjourn**