

**MEDFORD IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
March 13, 2024, 1:30 P.M.**

- I. Call Meeting to Order**
- II. Approval of Regular Board Meeting Minutes**
 - 1) Regular Meeting Minutes February 14th, 2024
- III. Financial Reports – February 2024**
 - 1) P&L vs Actual
 - 2) P&L vs Actual Prior Month
 - 3) Balance Sheet
 - 4) Check Register
- IV. Delinquent Accounts**
 - 1) Summary Sheet for February 2024
- V. Legal**
- VI. Elections**
 - 1) Oath of Office - Henry
- VII. Administration**
 - 1) Administrative Report
 - 2) Reservoir Storage Report
 - 3) Teacups
- VIII. Old Business:**
 - 1) Resolution: Policy & Procedures 2024-03
- IX. New Business:**
- X. R.B.W.U.C.I. - \$3,448.40 – February
\$5,887.62 - March**
- XI. FYI:**
- XII. Public Comment (2-minute max):**
- XIII. Adjourn**

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

Call Meeting to Order

Adjourn

Call Meeting to Order Regular Session

Adjourn