

**MEDFORD IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
September 11th, 2024, 1:30 P.M.**

- I. Call Meeting to Order**
- II. Approval of Regular Board Meeting Minutes**
 - 1) Regular Meeting Minutes August 14th, 2024
- III. Financial Reports – August 2024**
 - 1) P&L vs Actual
 - 2) Balance Sheet vs Prior Year
 - 3) P&L vs Actual Prior Month
 - 4) August 2024 Expenses in Detail
 - 5) Draft Budget for 2025 (Budget Meeting Next Month)
- IV. Delinquent Accounts**
 - 1) Summary Sheet for August 2024
- V. Board Updates**
- VI. Legal**
- VII. Elections**
- VIII. Administration**
 - 1) Administrative Report
 - 2) Reservoir Storage Report
 - 3) Teacups
- IX. Transfers: NONE**
- X. Old Business:**
 - 1) Procurement Policy Resolution 2024-5
 - 2) Last Policy: Employee Handbook 2024
- XI. New Business:**
 - 1) Albright Letter Received 9/9/2024
- XII. R.B.W.U.C.I. August Services: \$**
- XIII. FYI: NONE**
- XIV. Public Comment (2-minute max):**
- XV. Adjourn**

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

**Call Meeting to Order
Adjourn
Call Meeting to Order Regular Session
Adjourn**