

**MEDFORD IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
July 10th, 2024, 1:30 P.M.**

- Call Meeting to Order**
- I. OSU Water Research Project**
 - II. Approval of Regular Board Meeting Minutes**
 - 1) Regular Meeting Minutes June 12th, 2024
 - III. Financial Reports – June 2024**
 - 1) P&L vs Actual
 - 2) Balance Sheet
 - 3) P&L vs Actual Prior Month
 - 4) Check Register
 - IV. Delinquent Accounts**
 - 1) Summary Sheet for June 2024
 - 2) Update Administration Fee Schedule
 - V. Legal**
 - VI. Elections**
 - VII. Administration**
 - 1) Administrative Report
 - 2) Reservoir Storage Report
 - 3) Teacups
 - VIII. Transfers:**
 - IX. Old Business:**
 - 1) Patron Water Management & Delivery Policy Resolution 2024-4
 - 2) Next: Procurement Policy
 - X. New Business: Michael Fowell**
 - XI. R.B.W.U.C.I.**
 - XII. FYI:**
 - 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