**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING**

**February 8, 2023, 1:30 P.M.**

**I. Call Meeting to Order**

1. **Approval of Regular Board Meeting Minutes**
2. Organizational Meeting Minutes January 11th, 2023
3. Regular Meeting Minutes January 11th, 2023
4. **Financial Reports – January 2023**
5. Balance Sheet
6. Profit & Loss
7. P&L vs Actual
8. Banking Activities
9. **Delinquent Accounts**
10. Summary Sheets for January 2023
11. **Legal**
12. **Transfers –**
13. Kivett, Jason & Lanee 1.0 Acres
14. Tossavainen, Patricia 1.0 Acres
15. Eselin, Joseph & Carole 1.0 Acres
16. Ecker, Hamilton F .50 Acres
17. Yearous, Lucas C 1.0 Acres
18. Houghton, Joanne W 8.8 Acres
19. Tanner, Shayla & Jesse .50 Acres
20. **Administration**
21. Administrative Report
22. Reservoir Storage Report
23. Teacups
24. **Old Business:**
25. Resolution 2023-08
26. **New Business:**
27. Letter from Michael Fowell
28. Auditor Engagement Letter
29. **R.B.W.U.C.I. - $1,701.65**
30. **FYI: NONE**
31. **Public Comment (2-minute max):**
32. Connie Gibbs (Winterbrook Ln)
33. Debbie & Bob Wimer (Old Stage Rd)
34. **Adjourn**