

AGENDA
NORTH UNIT IRRIGATION DISTRICT
BOARD OF DIRECTOR'S MEETING
Tuesday, January 9, 2024 - 8:30 am
Jefferson County Annex 66 SE D Street Madras, OR 97741
Via Teleconference: 1 408 638-0968 / Meeting ID: 373 976 1157 / Personal Meeting ID: #
<https://us02web.zoom.us/j/3739761157>

Call to order	Mike Kirsch, Chair.
Elect Board Officers	
Approval of Agenda	
Public comments on Agenda Items (5 minutes)	
Approval of Minutes – December 12, 2023, Regular Meeting	
2024 Commercial Insurance Package	Patrick Boyle
Approval of Bills	Leslie Maynard
Financial Reports	
2024 Board Meeting Dates: Resolution 2024-01	
Bureau WaterSMART Grant Application: Resolution 2024-02	Josh Bailey
Water Operations Specialist Report	Collin Cowsill
O&M Report	Dennis Krueger
Manager's Report	Josh Bailey
Executive Manager's Report	Mike Britton
Water Supply	Gary Calhoun
Public Comment (5 minutes)	
Other Business and Announcements	

Executive Session – ORS 192.660 (2)(o)

Adjourn

Next Board Meeting – Tuesday, February 13, 2024, at 8:30 AM