

**North Unit Irrigation District
Jefferson County, Oregon**

RESOLUTION No. 2024-01

A Resolution Regarding Board Meeting Dates

FINDINGS:

- A. ORS 545.181 states that the board of directors shall meet the first Tuesday of January and organize as a board. The board may establish by resolution the date of the next annual organizational meeting of the district, which may be a different date in January.
- B. The District board of directors shall hold regular monthly meetings in the District office, unless otherwise noticed as required by ORS 545.185. The time of the regular monthly meeting shall be fixed by resolution of the board at the regular annual organizational meeting.

NOW THEREFORE, be it resolved by the Board of Directors as follows:

Section 1. Resolution.

- 1. The board of directors establishes the annual organizational meeting date as the second Tuesday of January.
- 2. The board of directors establishes the monthly meeting dates for the second Tuesday of each month.
- 3. A schedule of meeting dates and times for 2024 and the 2025 annual meeting is attached.

Section 2. Effective Date.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON ADOPTION BY THE BOARD OF DIRECTORS.

ADOPTED BY THE BOARD OF DIRECTORS OF NORTH UNIT IRRIGATION DISTRICT AT A REGULAR MEETING HELD ON THE 9TH DAY OF JANUARY 2024, BY THE FOLLOWING VOTES.

AYES: _____
NAYS: _____
ABSENT: _____

ATTEST:

MICHAEL KIRSCH
Director

JOSHUA BAILEY
District Manager