

AGENDA
NORTH UNIT IRRIGATION DISTRICT
BOARD OF DIRECTOR'S MEETING

Tuesday, September 10, 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> Charges May Apply**

Call to Order	Mike Kirsch, Chair
Approval of Agenda	
Public comments on Agenda Items (5 minutes)	
Approval of Minutes – August 13, 2024, Regular Meeting	
Approval of Bills	Leslie Maynard
Financial Reports	
Election – Board Member, Division 4, Term of Office Expiration	
Budget Committee Member Selection	
Water Operations Specialist Report	Collin Cowsill
O&M Report	Gary Calhoun
Water Right Transfer	
Manager's Report	Josh Bailey
Executive Manager's Report	Mike Britton
Water Supply/Water Allotment Discussion	Dennis Krueger
Water Shutoff Date	
Public Comment (5 minutes)	
Other Business and Announcements	
Adjourn	

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