

AGENDA
NORTH UNIT IRRIGATION DISTRICT
BOARD OF DIRECTORS' MEETING

Tuesday, January 13, 2026 - 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, Director

Oath of Office: James Macy & Ryan Feigner Josh Bailey

Annual Meeting: Elect Board Officers

Approval of Agenda

Public comments on Agenda Items (5 minutes)

Approval of Minutes: Regular Meeting December 9, 2025

2026 Commercial Insurance Renewal Patrick Boyle
Marie Kay Williams

Approval of Bills Leslie Maynard

Financial Reports & Office Report

Resolution 2026-01: Bank Signatory Roster

Resolution 2026-02: 2026 Board Meeting Dates

Perfect Balance (10 AM) JoHanna Symons

Resolution 2026-03: ODFW PFA Grant Josh Bailey

Special Projects Manager's Report Collin Cowsill

O&M Report Gary Calhoun

Manager's Report Josh Bailey

Water Supply Dennis Krueger

Public Comment (5 minutes)

Other Business and Announcements

- Gary Calhoun Retirement Effective January 16, 2026

Executive Session – ORS 192.660 (2)(h)

Next Board Meeting – Tuesday, February 10, 2026, at 8:30 AM