

**AGENDA**  
**NORTH UNIT IRRIGATION DISTRICT**  
**BOARD OF DIRECTOR'S MEETING**  
Tuesday, February 13, 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.
Approval of Agenda	
Public comments on Agenda Items (5 minutes)	
Approval of Minutes – January 9, 2024, Annual Meeting	
Approval of Bills	Leslie Maynard
Financial Reports	
DRC On-Farm Conserved Water Marketing Pilot 2024	Josh Bailey
Video Proposal	Collin Bell
Request to use Extra Water on PL-43 (no handout)	Gary Calhoun
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 #1 – ORS 192.660 (2)(h)

Executive Session #2 – ORS 192.660 (2)(d)

Adjourn

Next Board Meeting – Tuesday, March 12, 2024, at 8:30 AM