

SEPTEMBER BOARD OF DIRECTORS MEETING

West Extension Irrigation District

9/17/26 9:00 A.M.

Columbia Improvement District Office

501 E. Columbia Ave., Boardman, OR

—AGENDA TOPICS—

- 1. Call Meeting To Order / Roll Call / Introductions**
- 2. Approval of Agenda**
- 3. Floor or Special Business**
- 4. Monthly Business**
 - Minutes—July Meeting**
 - A/P List - July & August payables**
 - Financial Reports—August 2026**
 - Proforma and cash position discussion**
- 5. Reports and Correspondence**
 - Operation Managers Report—discuss winter work**
 - Managers Report— Review written report**
 - Review Managers Transition, Technology & Work Plan**
- 6. District Business**
 - Director One position election—November**
- 7. Executive Session – may be called in accordance with ORS 192.660.**
- 8. Other Business**
- 9. Adjournment**