

MAY BOARD OF DIRECTORS MEETING

West Extension Irrigation District

5/27/26 9:00 A.M.

MORROW COUNTY GOVERNMENT CENTER

215 N,E. Main Ave., Irrigon, OR

–AGENDA TOPICS–

- 1. Call Meeting To Order / Roll Call / Introductions**
- 2. Approval of Agenda**
- 3. Floor or Special Business**
- 4. Monthly Business**
 - Minutes—April Meeting**
 - Special Meetings—April 27 & May 11**
 - A/P List - April payables**
 - Financial Reports—April 2026**
- 5. Reports and Correspondence**
 - Operations Report**
 - Managers Report**
 - Schultz request to reimburse 2026 O&M fees**
 - Job Description—Assistant Manager**
- 6. District Business**
 - IT Report—preliminary review**
 - CTUIR Settlement review/approval**
 - Revisit 2026 Budget**
- 7. Executive Session – may be called in accordance with ORS 192.660.**
- 8. Other Business**
- 9. Adjournment**