

SEPTEMBER BOARD OF DIRECTORS MEETING

West Extension Irrigation District

9/19/24 9:00 AM

Columbia Improvement District Office
501 E. Columbia Avenue, Boardman Oregon

—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 and August
 - Financials— period ending August 31, 2024
 - 2024 Proforma Budget review & Discussion
5. Reports and Correspondence
 - Administrative Report
 - SCADA update
 - Managers Report
 - Review written report'
 - Discuss Pickup No. 2 repairs
 - Search for Operations Supervisor
6. District Business
 - 2023 Audit Report
 - Board openings—Divisions 1, 2 , 4—Declare election date
 - Set Budget meeting dates
7. Executive Session
 - An executive session may be called in accordance with ORS 192.660. to discuss legal or federal contract negotiations
8. Other Business
9. Adjournment