ORGANIZATIONAL MEETING 2026
JANUARY BOARD MEETING
January 15, 2026 9:00 a.m.
West Extension Irrigation District
501 E. Columbia Avenue, Boardman

AGENDA

1. **Organizational Business**
   - Oath of Office—Director Divisions Three and
   - Election/Appointment of Officers
     - Chairman, Board of Directors
     - Vice Chairman, Board of Directors
     - Appointment of Secretary
   - Resolution No. 26-001—Establishing Board meetings for 2026 and set next organizational meeting
   - Set financial institution and signators

2. **Call Monthly Meeting To Order**
   - Approval of agenda

3. **Monthly Business**
   - Approval of Minutes—December meeting
   - Bills Payable

4. **Reports and Correspondence**
   - Operations Report
     - Projects Update—Hwy 730 & Project 17
     - Canal work
   - District Manager Report
     - Staffing / Job Descriptions
     - Review JUB Technical Memoradums
     - WEID pit area off Oregon Lane—City limits &commercial zoning

5 **District Business**
   - WRD request for settlement agreements

6. **Executive Session**
   Will be called for in accordance with ORS 192.660.

7. **Adjournment**

Meeting Procedures: Agenda items will be taken in the order listed, unless changed by the Chairman. The public is reminded not to interrupt the Board members during their discussion. If you have specific questions that are not on the agenda or addressed during the meeting, please ask a Director or staff prior to or after the meeting.

Public Comment: Public comments are welcome during the public comment section of the meeting. These should be relative to District policies or Board actions. All speakers must be recognized by the Chairman prior to speaking. The Chairman reserves the right at any time to limit public comments due to time constraints and content. The public is reminded that all comments are directed to the Board.

How To Get an Item on the Agenda: First, be sure that your item is a matter of district policy or Board oversight. The Board sets the Policies of the District and delegates the authority of management of those policies to staff. Some of the questions you have may be management or operational questions and can be answered by staff. We encourage you to do so during regular office hours. If Staff in unable to answer your question, they will bring the issue to the Board as an agenda item. A Director may also request an agenda item. All requests go to the Board Secretary, Bev Bridgewater. Anyone having agenda items for the next meeting are asked to submit the request five business days in advance of the meeting in order to be included on the meeting agenda.

Executive Session: The Board may convene in an executive session. By law, an executive session is closed to all except the Board, District staff, legal counsel, members of the press, and persons reporting to it on the subject of the executive session or otherwise involved. Before convening such a session, the Chairman will make a public announcement and explain the necessary procedures.

If there are any questions about the agenda or Board procedures, please contact Bev Bridgewater, Secretary to the Board and District Manager, at 541-922-3814