

You may join the meeting via
Dial in #1-669-444-9171
Meeting ID: 365 025 9315
Passcode: 19604

Arnold Irrigation District
Monthly Board Meeting

February 11, 2025
1:00 pm

1. Approval of the November Board Meeting Minutes
2. Approval of Accounts Payable
3. Manager Report
 - a. Water Report
 - b. Financial Report
 - c. Modernization Project Update
 - i. Phase 3-4 Grant Agreement
4. Operation Manager Report
5. Lessons Learned & Strategic Plan Review
6. Office Report
 - a. Assessments
 - b. Personnel Manual
 - c. Easement Releases
7. Old Business
8. New Business
9. Open Forum
10. Executive Session. The board will suspend the regular session and call to order an Executive Session pursuant to ORS 192.660(2)(e) to conduct deliberations with persons we have designated to negotiate real property transactions and (h) to consult with our attorney regarding our legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.
11. Adjournment