

**MEDFORD IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
October 11th, 2023, 1:30 P.M.**

- I. Call Meeting to Order**
- II. Approval of Board Meeting Minutes:**
 - 1) Regular Meeting Minutes September 20th, 2023
- III. Financial Reports: – September 2023**
 - 1) P&L vs Actual
 - 2) Balance Sheet
 - 3) Check Register Activity
- IV. Delinquent Accounts:**
 - 1) A/R Balance thru October 11th
 - 2) Foreclosure Accounts: Jennings
- V. Elections:**
 - 1) Nominating Petitions Results
- VI. Administration:**
 - 1) Administrative Report
 - 2) Reservoir Storage Report
 - 3) Teacup
- VII. RBWUCI: \$8,400.34**
- VIII. Old Business:**
 - 1) Resolution: Financial Policy & Procedures
 - 2) Resolution: Rules & Regulations
- IX. New Business: None**
- X. FYI:**
- XI. Public Comment Only (2-minute max):**
- XII. Budget**
- XIII. Adjourn**

Executive Session ORS 192.660(2)(f)(h)(i)(n)

Call Meeting to Order

Adjourn

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