**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING**

**July 12, 2023, 1:30 P.M.**

**I. Call Meeting to Order**

1. **Approval of Board Meeting Minutes:**
2. Regular Meeting Minutes June 14th, 2023
3. **Financial Reports: – June 2023**
4. P&L vs Actual
5. Balance Sheet
6. Check Register Activity
7. **Delinquent Accounts:**
8. A/R Balance thru July 12th, 2023
9. Foreclosure Accounts
10. **Legal:**
11. **Elections:**
12. **Administration:**
13. Administrative Report
14. Reservoir Storage Report
15. Teacup
16. **Transfers: None**
17. **Old Business:**
18. Updated Policies / Resolutions By-Laws
19. **New Business:**
20. **RBWUCI:**
21. **FYI: FCA PORTAL UPDATES – Guest: Julie O’Shea/Executive Director**
22. **Public Comment Only (2-minute max):**
23. **Adjourn**

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

**Call Meeting to Order**

**Adjourn**

**Call Meeting to Order Regular Session**

**Adjourn**