

**AGENDA**  
**NORTH UNIT IRRIGATION DISTRICT**  
**BOARD OF DIRECTOR'S MEETING**

**Tuesday, October 9, 2024 - 8:30 am**

**Madras Municipal Airport 2028 NW Berg Drive, Madras, OR 97741**

**Via Teleconference: 1 408 638-0968 / Meeting ID: 373 976 1157 / Personal Meeting ID: #  
<https://us02web.zoom.us/j/3739761157> Charges May Apply**

Call to Order Mike Kirsch, Chair

Approval of Agenda

Public comments on Agenda Items (5 minutes)

Approval of Minutes – September 10, 2024, Regular Meeting  
September 18, 2024, LCRB Meeting

Approval of Bills Leslie Maynard

Financial Reports

Lateral 43 SHPO Mitigation Proposal Josh Bailey

NLine Energy Contract for Redmond Hydro Project

Water Operations Specialist Report Collin Cowsill

O&M Report Gary Calhoun

Manager's Report Josh Bailey

Executive Manager's Report Mike Britton

Water Supply Dennis Krueger

Public Comment (5 minutes)

Other Business and Announcements

Adjourn

Next Board Meeting – Tuesday, November 12, 2024, at 8:30 AM