

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

**Tuesday, June 11, 2024 - 8:30 am**

**Jefferson County Annex 66 SE D Street, 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 – May 14, 2024, Regular Meeting	
Approval of Bills	Leslie Maynard
Financial Reports	
Local Contract Review Board - Floating Solar RFP	Josh Bailey
Resolution 2024-6 Distribution of Unallocated Water	
Regional Conservation Partnership Program (RCP)	Lisa Seals
Emergy proposal for NUID Hydrokinetic project	Steve Johnson Lucas Harvey
Wickiup flow meter grant application	Dennis Krueger
T&H Family Farms request to transfer water to 43-W	
Water Operations Specialist Report	Collin Cowsill
O&M Report	Gary Calhoun
Manager's Report	Josh Bailey
Executive Manager's Report	Mike Britton
Water Supply/Water Allotment Discussion	Dennis Krueger

Public Comment (5 minutes)

Other Business and Announcements

Adjourn

Next Board Meeting – Tuesday, July 9, 2024, at 8:30 AM