

**AGENDA**  
**NORTH UNIT IRRIGATION DISTRICT**  
**BOARD OF DIRECTOR'S MEETING**  
Tuesday, February 11, 2025 - 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 – January 14, 2025, Regular Meeting	
Approval of Bills	Leslie Maynard
Financial Reports	
TFG - Federal Update (8:45 – 9:00)	Lane Dixon
OWRC - State Legislative Update (9:00 – 9:30)	April Snell
Water Operations Specialist Report	Collin Cowsill
O&M Report	Gary Calhoun
House Replacement Ride 64 & 58-11	
Manager's Report	Josh Bailey
Executive Manager's Report	Mike Britton
Water Supply	Dennis Krueger
Public Comment (5 minutes)	
Other Business and Announcements	

Executive Session – ORS 192.660 (2)(h)

Adjourn

Next Board Meeting – Tuesday, March 11, 2025, at 8:30 AM