

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

**Tuesday, December 10, 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 – November 12, 2024, Regular Meeting	
Approval of Bills	Leslie Maynard
Financial Reports	
Resolution 2024-09	Josh Bailey
Resolution 2024-10	
Water Operations Specialist Report	Collin Cowsill
O&M Report	Gary Calhoun
Lateral 43 Segment 2, Change Orders	
Manager's Report	Josh Bailey
Executive Manager's Report	Mike Britton
Water Supply	Dennis Krueger
Backhoe Purchase Options	
Public Comment (5 minutes)	
Other Business and Announcements	

Executive Session – ORS 192.660 (2)(i)

Adjourn

Next Board Meeting – Tuesday, January 14, 2025, at 8:30 AM