

TUMALO IRRIGATION DISTRICT

PROPOSED AGENDA
REGULAR BOARD MEETING
December 09, 2025 10:00 AM

Zoom Meeting ID: 923 2628 7345, Passcode: 389047

1. Appoint Scribe – Chairman
2. Executive Session – Chairman
 - ORS 192.660(2)(f): To consider information or records that are exempt from disclosure by law, including written advice from your attorney.
 - ORS 192.660(2)(h): To consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.
 - ORS 192.660(2)(i): – To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
3. Leave Executive Session and return to Regular Session at 10:30 a.m.
4. Pass out Voucher List – Office Manager
5. Motion to Approve Minutes of November 2025 Board Meetings – Chairman
6. Manager's Report – Manager
 - Water Supply Report
 - OWRC Conference
7. Deer Signage – Doug Stout
8. Other
9. Public Comment – Chairman
10. Motion to Approve December 2025 Voucher List – Chairman
11. Set next regular meeting date (01/13/26) – Chairman
12. Adjourn – Chairman