

TUMALO IRRIGATION DISTRICT

PROPOSED AGENDA
ANNUAL BOARD MEETING
January 13, 2026 10:00 AM

Zoom Meeting ID: 923 2628 7345, Passcode: 389047: (Phone: 1-669-444-9171)

1. Appoint Scribe – **Chairman**
2. Oaths of Office for Yves Teirlynck & Jack Billings
3. Nominations and Appointment of the Chairperson for the Board
4. Nominations and Appointment of the Vice Chair for the Board
5. Nominations and Appointment of the Treasurer for the Board
6. Appoint Manager/Secretary to the Board
7. 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.
8. Leave Executive Session and return to Regular Session at 10:30 a.m.
9. Pass out Voucher List – **Office Manager**
10. Motion to Approve Minutes of December Board Meeting – **Chairman**
11. Manager's Report – **Manager**
 - Water Supply Report
12. Onboarding and Initial Information Requests – **Chairman**
13. Set Regular Board Meeting Place, Date and Time – **Chairman**
14. Motion Regarding 2026 Board Member Meeting Fees – **Chairman**
15. Motion to Approve 2026 Water Assessments – **Chairman**
16. Motion to Approve 2026 District Fees – **Chairman**
17. Motion to Approve Preliminary Operating Budget for 2026 – **Chairman**
18. Other
19. Public Comment – **Chairman**
20. Motion to Approve January 2026 Voucher List – **Chairman**
21. Set next regular meeting date (02/10/26) – **Chairman**
22. Adjourn – **Chairman**