

TUMALO IRRIGATION DISTRICT

PROPOSED AGENDA
REGULAR BOARD MEETING
February 10, 2026 10:00 AM

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

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)(e): To conduct deliberations with persons you have designated to negotiate real property transactions.
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 January Board Meetings – Chairman
6. Manager’s Report – Manager
 - Water Supply Report
 - Water Start Date
7. Instream Leasing Program - Manager
8. OWRC Introduction – April Snell
9. Budget/Credit Resolution - Chairman
10. New Business – Chairman
11. Public Comment – Chairman
12. Motion to Approve February 2026 Voucher List – Chairman
13. Set next regular meeting date (03/10/26) – Chairman
14. Adjourn – Chairman