TO: BOARD OF DIRECTORS

FROM: JIM LOVE, CHAIRMAN

SUBJECT: Regular meeting of Directors

OCTOBER 8, 2024 @ 7:00 A.M.

Tualatin Valley Irrigation District Office

2330 Elm Street, Forest Grove, OR 97116

The following items are scheduled to come before the Board:

- 1. Call to Order
- 2. Approve Meeting Minutes from September 10, 2024 Meeting
- 3. Treasurer's report and bills
- 4. Public Comments (comments are limited to 3 minutes)
- 5. Manager's Report
- 6. Scoggins Dam / Wapato
- 7. Director's Comments
- 8. Other Business
- 9. Adjournment
- 10. Executive Session under ORS 192.660(h) if needed

Agenda 09/24/24