

**TO:** BOARD OF DIRECTORS  
**FROM:** JIM LOVE, CHAIRMAN  
**SUBJECT:** Regular meeting of Directors  
JANUARY 12, 2025 @ 7:00 A.M.  
Tualatin Valley Irrigation District Office  
2330 Elm Street, Forest Grove, OR 97116

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The following items are scheduled to come before the Board:

1. Call to Order
2. Approve Meeting Minutes from December 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