

**PROPOSED AGENDA**  
**REGULAR BOARD MEETING**  
April 08, 2025 10:00 AM

Zoom Meeting ID: 355 218 1367, Passcode: 389047

1. Appoint Scribe – Chairman
2. Executive Session – Chairman
  - ORS 192.660(2)(e): To conduct deliberations with persons you have designated to negotiate real property transactions.
  - 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.
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 March 2025 Board Meeting – Chairman
6. Manager’s Report – Manager
  - Water Supply Report
  - Legislative Updates (DC Trip)
7. Water Transfers – Office Manager
8. TID Bylaws – Manager
9. Other
  - Update on CEC easement
  - Deschutes Basin Water Collaborative
  - 540 Acres/Laidlaw Butte
  - Wood chips
10. Public Comment – Chairman
11. Motion to Approve April 2025 Voucher List – Chairman
12. Set next regular meeting date (May 13) – Chairman
13. Adjourn – Chairman