THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
JULY 21, 2020
REGULAR MEETING 10:00 AM

The TSID board will hold its regularly scheduled Board meeting on July 21, 2020 at 10:00 am at the District Office at 68000 Highway West, Bend Oregon. Due to COVID-19 precautions for Social Distancing, TSID will have the public attend outside the office and audio will be transmitted outside. Chairs will be placed a minimum of 6 feet apart.

CALL TO ORDER: _________________________

ANNOUNCEMENTS:

A. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)
   a. Regular BOD 06/23/2020

B. Board Monthly Review of Financial Transactions
   a. Previous month’s transaction report
   b. Checks to be Approved 06/01/2019-06/30/2019
      i. 1st Interstate Bank Operating Acct 1110
      ii. 1st Interstate Bank Main Canal Project Acct 1140
   c. Transactions to be Approved
      i. Local Government Investment Pool Acct 1250

C. Manager’s Budget Report

ACTION ITEMS
   a. Review Habitat Conservation Plan Measures

OLD BUSINESS & MANAGERS REPORT
   a. Signing of Documents
   b. McKenzie Hydroelectric Facility
   c. Watson-McKenzie Pipeline
   d. Operational Technology
   e. Anadromous Reintroduction & HCP
   f. Operations & Maintenance
   g. Committee Reports

NEW BUSINESS:

LETTERS TO THE BOARD:

ADJOURN: ______________________________