

THREE SISTERS IRRIGATION DISTRICT

ANNUAL MEETING

AGENDA

JANUARY 21,2024

ANNUAL MEETING at 11:00 AM

REGULAR MEETING TO FOLLOW

The TSID Board will hold its Annual Meeting and Regular Monthly Board of Directors meeting on JANUARY 21,2025 starting at 11:00 am at the District Office at 68000 Highway West, Bend, Oregon 97703.

The Regular Board of Directors meeting will follow after a lunch break.

ANNOUNCEMENTS:

CALL TO ORDER: _____

ACTION ITEMS:

A. FIRST ORDER OF BUSINESS:

B. ANNOUNCE DATE AND TIME FOR BOARD OF EQUALIZATION:

C. COMMITTEES:

Budget, By-laws, and Rules & Regulations committees consist of the three TSID elected Board Members. Anyone who would like to sit on any of the committees is welcome to join.

D. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S):

a. Annual Meeting 1/16/2024 to be approved

E. MANAGER'S BUDGET REPORT & PRESENTATION OF 2025 ANNUAL BUDGET:

ACTION ITEMS:

a. Adoption of 2025 Annual Budget

b. Approve 2025 List of Charges

NEW BUSINESS:

LETTERS TO THE BOARD:

ADJOURN: _____