

**THREE SISTERS IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**AGENDA**  
**AUGUST 11, 2020**  
**REGULAR MEETING 10:00 AM**

The TSID board will hold its regularly scheduled Board meeting on August 11, 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 07/21/2020

**B. Board Monthly Review of Financial Transactions**

- a. Previous month's transaction report
- b. Checks to be Approved 07/01/2020-07/31/2020
  - i. 1<sup>st</sup> Interstate Bank Operating Acct 1110
  - ii. 1<sup>st</sup> 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. Update TSID List of Charges of Services

**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:** \_\_\_\_\_