

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
JUNE 6, 2023
REGULAR MEETING 9:00AM**

**The TSID board will hold its Regularly scheduled Board meeting on JUNE 6, 2023
at 9:00 am at the District Office at 68000 Highway West, Bend Oregon.**

CALL TO ORDER: _____

ACTION ITEMS:

A. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)

- a. Regular BOD 05/02/2023

B. Board Monthly Review of Financial Transactions

- a. Previous month's transaction reports
- b. Checks to be Approved 05/01/2023-05/31/2023
 - i. First Interstate Bank Operating Acct 1110
 - ii. First Interstate Bank Main Canal Project Acct 1140
- c. Transactions to be Approved
 - i. Local Government Investment Pool Acct 1250

C. Manager's Budget Report

D. Review and approve TSID Conserved Water Policy

E. Letter from Jackie Elwing to the Board Members

F. Purchase McElroy 14 or 26 pitbull

OLD BUSINESS & MANAGERS REPORT:

- a. Signing of Documents
- b. McKenzie Hydroelectric Facility
- c. Operational Technology
- d. Anadromous Reintroduction & HCP
- e. Operations & Maintenance
- f. LPID Project Update

NEW BUSINESS:

LETTERS TO THE BOARD:

ADJOURN: _____

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