**HERMISTON IRRIGATION DISTRICT**

 **Regular Board Meeting**

Thursday, June 13, 2024 at 4:00 p.m.

Zoom Link: [**https://us02web.zoom.us/j/5415673024?pwd=VWtoa0xOU21WSkpUeFkwb21OZG05Zz09**](https://us02web.zoom.us/j/5415673024?pwd=VWtoa0xOU21WSkpUeFkwb21OZG05Zz09)

Call In: **253-215-8782** Meeting ID: **541 567 3024** Passcode: **244555**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **GUESTS –** Mark Rademacher-Boundary Line Adjustment
5. **NEW AGENDA ITEMS TO CONSIDER (To be Added to the End of New Business)**
6. **MINUTES –** May 9, 2024 Regular Board Meeting Minutes

1. **FINANCIALS:**

* Unrestricted Funds: $425,939.77
* Restricted Reserves: $93,453.43
* Line of Credit: $1,950,000.00
* Outstanding A/R: $169,296.11
* Previous years A/R: $8,254.47
* Review Profit & Loss Report
* Review & Approve Voucher Summary Report

1. **FIELD REPORT**
   * + 1. Field Manager’s Operations & Maintenance Report
       2. Water Report
   * Cold Spring Reservoir = +/- 17,000 AF
   * Exchange Credits = +/- 16,700 AF
2. **OLD BUSINESS**
3. None
4. **NEW BUSINESS**
5. Mark Rademacher-Boundary Line Adjustment
6. Ratify Banner Bank Line of Credit Extension
7. Re-Adopting Safety & Health Program Policy
8. Reschedule August Board Meeting
9. **NON-ACTION ITEMS**
10. **MANAGER’S REPORT**
11. Calendar of Events
12. **ADJOURNMENT**