**HERMISTON IRRIGATION DISTRICT**

 **Regular Board Meeting**

Thursday, December 12, 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-Kristin Alligood-FCA**
5. **NEW AGENDA ITEMS TO CONSIDER (To be Added to the End of New Business)**
6. **MINUTES –** November 14, 2024 Regular Board Meeting Minutes

1. **FINANCIALS:**

* Unrestricted Funds: $2,691,621.73
* Restricted Reserves: $78,916.86
* Outstanding A/R: $16,950.15
* Previous years A/R: $4,185.89-(5 Patrons)
* 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 = +/- 4,240 AF
2. **OLD BUSINESS**
3. FCA-Ratify FCA Agreement
4. FCA–Irrigation Modernization Funding
5. **NEW BUSINESS**
6. **NON-ACTION ITEMS**
7. **MANAGER’S REPORT**
8. Calendar of Events
9. **ADJOURNMENT**