

# Santiam Water Control District Meeting Notice

Monday, April 8, 2024 2:00 pm

A regular meeting of the Santiam Water Control District's Board of Directors will be held at the District Office located at 284 E. Water Street, Stayton, Oregon.

## AGENDA

1. Minutes of the Regular Meeting held March 11, 2024.

2. Public Comment

3. New Business

<u>A.</u> Board Surface updates and training	Informational
<u>B.</u> Sidney Irrigation District – diversion transfer	Informational
<u>C.</u> Wildfire Smoke Exposure Plan/Heat Illness Prevention Plan	Motion
<u>D.</u> NWAHA Membership	Action

4. Old Business

A. NRCS grant amendment	Motion
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5. Manager's Report

City of Stayton joint work session, April 15<sup>th</sup> 6:00-7:00 pm, Stayton Library meeting room  
Marion Lateral Project  
Marion County Coates Hearing April 10<sup>th</sup> 9:30am

6. Treasurer's Report

- A. Accounts Receivable
- B. Accounts Payable
- C. Financial Statement Review

7. Regular Board Meeting is adjourned.

*An Executive Session will be held for the purpose of **To consider information or records that are exempt by law from public inspection pursuant to ORS 192.660(2)(f) Executive Sessions are closed to the public.***

**The meeting is open to the public.** This public meeting is being conducted in-person and allows access or remote attendance, excluding executive sessions, to members of the public when requested. Please inform the District at 503-769-2669 or [office@santiamwater.com](mailto:office@santiamwater.com) if you would like to attend virtually or in-person (as space is limited), at least 24 hours prior to the meeting. If special physical, language, or other accommodations are needed to attend this meeting, contact the District as soon as possible, and at least 48 hours prior to the meeting. **Please enter at 280 East Water Street and proceed upstairs.**