

TO: BOARD OF DIRECTORS
FROM: JIM LOVE, CHAIRMAN
SUBJECT: Regular meeting of Directors
FEBRUARY 11, 2025 @ 7:00 A.M.
Tualatin Valley Irrigation District Office
2330 Elm Street, Forest Grove, OR 97116

The following items are scheduled to come before the Board:

1. Call to Order
2. Approve Meeting Minutes from January 14, 2025 Meeting
3. Treasurer's report and bills
4. Public Comments (comments are limited to 3 minutes)
5. Manager's Report
6. Scoggins Dam / Wapato
7. Director's Comments
8. Other Business
9. Adjournment
10. Executive Session under ORS 192.660(h) – if needed