

June 16, 2020

Arnold Irrigation District  
Monthly Board Meeting

1. **Price/Fronk** – Wes Price and Morgan Lipscombe presenting the 2019 audit.
2. **Approval of May Board Meeting Minutes**
3. **Approval of Accounts Payable**
4. **Reports**
  - a. Manager Report
    - i. Water Report
    - ii. Financials
    - iii. HCP
  - b. Field Supervisor Report
  - c. Office Report
5. **New Business**
  - a. Executive Session: Suspend regular session and call Executive Session to order pursuant to ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body regarding litigation likely to be filed.
6. **Old Business**
7. **Open Forum**
8. **Adjournment**