

**CENTRAL OREGON IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
September 8, 2020  
9:00 a.m.  
District Office**

**AGENDA  
GENERAL BOARD MEETING**

1. Open Forum
2. Minutes
3. Transfers/Inclusions
4. Reports – Q & A
  - Water
  - Operations/Maintenance
  - Hydro
  - Communications
  - Finance
  - Manager
5. Billings & Payroll
  - Project Budget Review
6. Old Business
  - Merkle PL 566
    - Environment Impact Study
    - Project Timeline
7. New Business
  - Resolution 2020-7 Elections Vote by Mail
  - November Board Meeting/Strategic Planning Date
8. Board Comments

Executive Session

- ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions
- ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.