

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS**

October 13, 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
 - Draft Budget Review
 6. Old Business
 - Merkley PL 566
 - Environment Impact Study
 - Project Timeline
 - Groundbreaking
 - Elections
 - Certificate of Election Division 5
 - Declaration of Election Division 1
 - Declaration of Election Judges 2020
 - November Board Meeting/Strategic Planning
 - Special Meeting/Confiscation Hearings November 10th 9:00 a.m.
 - Strategic Planning November 12th 9:00 a.m.
 7. New Business
 - 2019 Audit
 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.