**CENTRAL OREGON IRRIGATION DISTRICT**

**BOARD OF DIRECTORS**

**January 10, 2017**

**9:00 a.m.**

**District Office**

**AGENDA**

GENERAL BOARD MEETING AND BOARD OF EQUALIZATION

1. COID Board Organization

* Division 2 – Oath of Office Carroll Penhollow
* Division 3 – Oath of Office Terry Blackwell
* Board Officer Selection
* Board Committee Selection
* Resolutions for District Business during 2017:
  + Resolution 2017 – 1: Financial and Investment Transactions
  + Resolution 2017 – 2: Public Meetings
  + Resolution 2017 – 3: General Administration

2. Open Forum

(Open Board of Equalization)

3. Minutes

4. Transfers/Inclusions

5. Reports – Q & A

* Water
* Capital Projects
* Operations/Maintenance
* Hydro
* Communications
* Finance
* Manager

6. Billings & Payroll

7. Old Business

* Merkley PL 566
* IPS Draft
* Resolution 2017-4 Water Transaction Fees

8. New Business

* 2016 Budget Approval
  + Operations and Maintenance
  + Hydro Operations
  + COID Capital
* Special Districts Insurance Services Board Training 301: Roles and Responsibilities

January 31, 2017 10:00 a.m. – 2:00 p.m. at Eagle Crest Resort

* Employee Handbook Policy Update
* Bend-LaPine School District Assessment Consideration

9. 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.