

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS**

March 14, 2017

9:00 a.m.

District Office

AGENDA

GENERAL BOARD MEETING

1. Open Forum
 2. Minutes
 3. Transfers/Inclusions
 4. Reports – Q & A
 - Water
 - Capital Projects
 - Operations/Maintenance
 - Hydro
 - Communications
 - Finance
 - Manager
 5. Billings & Payroll
 6. Old Business
 - Merkley PL 566
 - Resolution 2017-6 Investment Policy Statement
 - Resolution 2017-7 Drought Management Plan
 7. New Business
 - Avamere Redmond Site – Development Request
 - Diversions
 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.