

**CENTRAL OREGON IRRIGATION DISTRICT  
BOARD OF DIRECTORS**

**April 11, 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
  - Review Exit Fees
7. New Business
  - Public Records Request by Earth Justice
  - Resolution 2017-8 – WaterSmart Grant Authorization
  - Realtor or Record Consideration
  - WOTUS
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.