

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS
June 13, 2017
9:00 a.m.
District Office**

**REVISED 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
 - Merkle PL 566
 - Schedule
 - Capital Request
 - Realtor of Record Consideration – Introduce Brian Meece
 - System Improvement Plan and On-Farm Efficiency Report Approval
7. New Business
 - Resolution 2017-10 Credit Card Policy
 - Cline Falls: Contractor Award Approval
 - Patron Outreach June 14, 2017 at 6:00 p.m. The Pump House Meeting Room
 - Fish Passage Ribbon Cutting June 14, 2017 at 11:00 a.m.
 - Public Land Management Plan – Redmond Area
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.