

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS
March 13, 2018
9:00 a.m.
District Office**

**AGENDA
GENERAL BOARD MEETING**

1. Open Forum
2. Minutes
3. Transfers/Inclusions
4. Reports – Q & A
 - Water
 - Field Operations & Maintenance
 - Capital Projects
 - Hydro
 - Internal Operations & Communications
 - Finance
 - Manager
5. Billings & Payroll
6. Old Business
 - Merkley PL 566
 - Siphon Power Property Piping Project Update
 - City Bridge Addendum
7. New Business
 - Dry Canyon PUD request (10:00 a.m. presentation)
 - Retirement Offer
 - Union Contract Negotiations
 - Resolution 2018-4: Volunteer Resolution
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.