

**CENTRAL OREGON IRRIGATION
DISTRICT BOARD OF DIRECTORS**

July 10, 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
 - Arborist Consultation
 - Union Contract Negotiations
 - Mirror Pond Dredging
 - City of Redmond License Agreement for parking along the trail system
 - Water Marketing Contracts
7. New Business
 - Pineridge Elementary Brookwood Mural Request
 - Bend Metro Park and Recreation Crossing License Request
 - Travel Reimbursement Request
 - Dry Year Messaging
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 regards to current litigation or litigation likely to be filed.
 - ORS 192.660(2)(i) to review and evaluate the employment -related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
-