

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS
January 10, 2019
9:00 a.m.
District Office**

AMENDED AGENDA
GENERAL BOARD MEETING AND BOARD OF EQUALIZATION

1. COID Board Organization
 - Division 4 – Director Appointment
 - Oath of Office Brad Clarno
 - Board Officer Selection
 - Board Committee Selection
 - Resolutions for District Business during 2019:
 - Resolution 2019 – 1: Financial and Investment Transactions
 - Resolution 2019 – 2: Public Meetings
 - Resolution 2019 – 3: General Administration

2. Open Forum

(Open Board of Equalization)

3. Minutes

4. Transfers/Inclusions

5. Reports – Q & A
 - Water
 - Operations/Maintenance
 - Hydro
 - Communications – Modernization Video
 - Finance
 - Manager

6. Billings & Payroll

7. Old Business
 - Merkley PL 566
 - 30% Design Update
 - 2019 Budget Approval
 - Operations and Maintenance
 - Hydro Operations
 - COID Capital

8. New Business
 - Annual Assessment Consideration for 2019
 - RFQ – Professional/Accounting Services
 - Oregon Transit Tax

9. 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.