

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS**

**April 9, 2019
9:00 a.m.
District Office**

AGENDA

1. Open Forum
 2. Minutes
 3. Transfers/Inclusions
 4. Reports – Q & A
 - Water
 - Operations/Maintenance
 - Hydro
 - Communications
 - Finance
 - Manager
 5. Billings & Payroll
 6. Old Business
 - Merkley PL 566
 - 30% Design Update
 - Capital Request
 7. New Business
 - Patron Matter / Gate Proposal
 - On Call Policy
 - Resolution 2019-4: Volunteer Resolution
 - A-1 Lateral (*If Board takes action)
 8. Board Comments
- Executive Session
- ORS 192.660(2)(a) to consider the employment of an officer, employee, staff member or agent.
 - 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.