

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS**

**June 11, 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
 - Updated Gate Policy
 - Linda Zivney – Endowment Fund
 - Regional SDAO Board of Directors & Management Staff Training, August 13, 2019 Eagle Crest
 7. New Business
 - Programmatic Agreement Authorization
 - Resolution 2010-4: Amendment to Confiscation Policy Discussion
 - G-4 Project Funding
 - Union Contract – COLA
 - Medical Expense Reimbursement Plan
 - Oregon Savings Growth Plan
 - DRC Update
 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.