

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS**

**July 9, 2019
8:30 a.m.
District Office**

AGENDA

1. Executive Session: 8:30 a.m.
2. Open Forum 9:00 a.m.
3. Minutes
4. Transfers/Inclusions
5. Reports – Q & A
 - Water
 - Operations/Maintenance
 - Hydro
 - Communications
 - Finance
 - Manager
6. Billings & Payroll
7. Old Business
 - Merkley PL 566
 - 30% Design Update
 - DRC Update – Ron Nelson
 - Water Marketing
 - Work Plan Approval
 - Contract Signature
 - Resolution 2019-5: Gate Policy
 - Resolution 2019-6: Forfeiture Policy
- 8.
9. New Business
 - Resolution 2019-7: Pet Policy
10. 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.
- 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.