

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS**

August 13, 2019

9:00 a.m.

District Office

AMENDED 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
 - Merkle PL 566
 - 30% Design Update
 - Rate Discussion
- 7.
8. New Business
 - Real Estate Update – Brian Meece
 - Public Information Request to waive the fees from Jenna Walden
 - HCP Agreement
 - White Paper
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.