

CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS
September 8, 2017
9:00 a.m.
District Office

REVISED AGENDA
GENERAL BOARD MEETING

1. Open Forum
2. Minutes
3. Transfers/Inclusions
4. Reports – Q & A
 - Water
 - Capital Projects
 - Operations/Maintenance
 - Hydro
 - Communications
 - Finance
 - Manager
5. Billings & Payroll
6. Old Business
 - Merkley PL 566
 - Land Use Matters
 - Public Land Management Plan – Redmond Area
 - Cline Falls Update
 - Historic Kiosk
 - Siphon Power Property Piping Project
 - Verizon Lease Renewal Consideration
 - Fee Schedule Draft
7. New Business
 - Banking: Bank of the Cascades / First Interstate Bank
 - Resolution 2017-11 Conserved Water Policy Review
 - Ryan Ranch Update
 - Fall Strategic Planning Session
 - Resolution 2017-10: 2017 Elections for Divisions 1 & 5 Vote by Mail
 - End of Season shut off and stock water run schedule
 - Schedule End of Season BBQ – October 10, 2017
 - Fish Salvage
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.