

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS**

**March 12, 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
 - Title Report Request
 - Banking Computer Request
7. New Business
 - DRC Update – Ron Nelson
 - COID Surplus Proposal
 - Capital Request
 - Consulting Services Agreement - CIP
 - Patron Matter / Legal
 - CMGC Process – Matt Singer
 - Special Meeting/Hearing March 26, 2019 9:00 a.m.
 - Ward to Gosney Historic Nomination
 - Unauthorized Invoice
 - Ten Bar Property Lease
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.