

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS
March 10, 2020
9:00 a.m.
District Office**

AGENDA
GENERAL BOARD MEETING

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
 - City of Bend IGA
 - DRC On Farm proposal
7. New Business
 - Carlson Signs License Agreement Extensions
 - Property Purchase
 - Capital Request
 - RFP Approval – Phase I ESA / 9th Street Property
 - Patron Encroachment Request
 - Eviction Notices
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.