

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS**

May 12, 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
 - Water Movement Meeting Recap
7. New Business
 - COLA
 - Insurance Rates
 - On-Farm
 - Loan program update
 - Resolution 2020- 005 SHPO MOU Authorization for Historic Mitigation for Smith Rock Way to King Way Segment
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.
- 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.