

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS**

August 11, 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
 - Project Budget Review
6. Old Business
 - Merkle PL 566
 - Environment Impact Study
 - Project Timeline
 - Drought Discussion Update
7. New Business
 - Patron Matter
 - Season Shut-Off Date
 - Resolution 2012-9 Unused and Unwanted Wastewater Policy Review
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.