CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS
September 8, 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
   - Merkley PL 566
     o Environment Impact Study
     o Project Timeline

7. New Business
   - Resolution 2020-7 Elections Vote by Mail
   - November Board Meeting/Strategic Planning Date

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.