CENTRAL OREGON IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
October 13, 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  
   • Draft Budget Review  
6. Old Business  
   • Merkley PL 566  
     o Environment Impact Study  
     o Project Timeline  
     o Groundbreaking  
   • Elections  
     o Certificate of Election Division 5  
     o Declaration of Election Division 1  
     o Declaration of Election Judges 2020  
   • November Board Meeting/Strategic Planning  
     o Special Meeting/Confiscation Hearings November 10th 9:00 a.m.  
     o Strategic Planning November 12th 9:00 a.m.  
7. New Business  
   • 2019 Audit  
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.