

**CENTRAL OREGON IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
December 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
    - Draft Budget Review
  6. Old Business
    - Merkley PL 566
      - Environment Impact Study
      - Project Timeline
    - 2019 Audit 10:00 a.m. Richard Winkle via Zoom
    - Farm Loan Program – Participant Request
  7. New Business
    - FirstNet Wireless Tower Request
    - 2021 Instream Leasing
    - Memorandum of Action for Foreclosure
    - Surplus Declaration
    - Insurance
  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.