1. COID Board Organization
   • Division 1 & 5 – Directors
     o Oath of Office Div. 1 – Paul Kasberger & Div. 5 - Tom Burke
   • Board Officer Selection
   • Board Committee Selection
   • Resolutions for District Business during 2021:
     o Resolution 2021 – 1: Financial and Investment Transactions
     o Resolution 2021 – 2: Public Meetings
     o Resolution 2021 – 3: General Administration

2. Open Forum (Open Board of Equalization)

3. Minutes

4. Transfers/Inclusions

5. Reports – Q & A
   • Water
   • Operations/Maintenance
   • Hydro
   • Communications
   • Finance
   • Manager

6. Billings & Payroll

7. Old Business
   • Merkley PL 566
   • 2021 Budget Approval
     o Operations and Maintenance
     o Hydro Operations
     o COID Capital

8. New Business
   • Annual Assessment Consideration for 2021
   • SPP ODFW Contract Renewal

9. 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.