

**CENTRAL OREGON IRRIGATION DISTRICT  
BOARD OF DIRECTORS**

**January 12, 2021**

**9:00 a.m.**

**District Office**

**AGENDA**

GENERAL BOARD MEETING AND BOARD OF EQUALIZATION

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