CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS
February 9, 2021
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

6. Old Business
   - Merkley PL 566
   - 2021 Budget Approval
     - Operations and Maintenance
     - Hydro Operations
     - COID Capital
   - SPP ODFW Contract Renewal

7. New Business
   - Endowment Fund Update by Linda Zivney with Raymond James
   - Redmond Community Solar Proposal
   - Mel's Tractor / Piping Agreement
   - Remnant Parcel / Development

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.