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
   - SPP ODFW Contract Renewal
   - Remnant Parcel Update
   - On-Farm Patron Loan Program

New Business
- Resolution 2021-4 Financial Authorization
- 2020 Audit Engagement Letter
- N UID Pilot 50

7. 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.