

**CENTRAL OREGON IRRIGATION  
DISTRICT BOARD OF DIRECTORS**

**April 13, 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
      - EIS Award (Resolution: 2020-6)
    - SPP ODFW Contract Renewal
    - Remnant Parcel Update
    - On-Farm Patron Loan Program
    - NUID Pilot 50
  7. New Business
    - Union Contract
    - East Bend Property Rezone
    - Economic Study - 5 Year Plan
  8. Board Comments
- Executive Session
- ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations.
  - 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.