

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS**

October 12, 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 (Follow-ups:)
5. Billings & Payroll
6. Old Business
 - Merkley PL 566
8. New Business
 - Investment Update – Raymond James Financial / Linda Zivney (9:30 Zoom)
 - 4th Year Non-Use Fee
 - Construction Update
 - Certificate of Election -Division 4
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.