

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS**

January 11, 2022

9:00 a.m.

District Office

AGENDA

GENERAL BOARD MEETING AND BOARD OF EQUALIZATION

1. COID Board Organization
 - Division 4 – Director
 - Oath of Office Div. 4 – Brad Clarno
 - Board Officer Selection
 - Board Committee Selection
 - Resolutions for District Business during 2022:
 - Resolution 2022 – 1: Financial and Investment Transactions
 - Resolution 2022 – 2: Public Meetings
 - Resolution 2022 – 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
 - Construction Update
 - 2022 Budget Approval
 - Operations and Maintenance
 - Hydro Operations
 - COID Capital
 - Rate Increase Communications
 - Business Oregon Loan - Update
8. New Business
 - Annual Assessment Consideration for 2022
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.