

**CENTRAL OREGON IRRIGATION DISTRICT  
BOARD OF DIRECTORS**

**April 12, 2022**

**9:00 a.m.**

**District Office**

**AMENDED 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
    - Construction Update
    - Rate Increase Communications
    - Business Oregon Loan – Update
  7. New Business
    - Fitch Water Request
    - Brookwood Property
    - Renewable Energy Commission Request
  8. Board Comments
  9. 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.