

**CENTRAL OREGON IRRIGATION DISTRICT  
BOARD OF DIRECTORS**

**October 11, 2022**

**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
    - Phase I Construction Close-Out
  - Construction Update
7. New Business
  - Declaration of Election 2022
  - Certificate of Election Division 3
  - Patron Matters
8. 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)(g) (“to consider preliminary negotiations regarding trade or commerce in which you are in competition...”).
- 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.