

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS**

November 8, 2022

9:00 a.m.

District Office

**AGENDA
GENERAL BOARD MEETING**

1. Confiscation Hearings
2. Open Forum
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
 - EIS
 - Phase I Construction Close-Out
8. New Business
 - Public Information Fee Waiver Request
 - Water Lottery
 - Draft 2023 Budgets
 - 2023 Fleet Order
 - Beneficial Use / Communications Plan
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.