

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS
September 13, 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
 - Merkle PL 566
 - EIS
 - Phase I Construction Close-Out
 - Construction Update
 - Water Marketing Pilot
 - 2021 Audit – Approve as presented 8/9/22
 - R 2022-6 Plan of Action Financial Audit 2021
7. New Business
 - Season Shut-Off
 - Wursta – Joint Road Access (CO-3)
 - Resolution 2022-7 Election Division 2 & 3
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.