

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS**

February 14, 2023

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
 - ARPA/RCP Funding
 - J-Lateral Construction Update
 - On-Farm Loan Program Follow-up
7. New Business
 - Board of Directors Appointment
 - Oath of Office
 - Resolution 2023-4 Memorandum of Foreclosure Action
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)(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.