CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS
June 13, 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
   - 2022 Audit Review – 9:15 a.m. Richard Winkle (Zoom)
   - Exit Fee Presentation by FCS – 10:00 Gordon Wilson (In person)
   - Merkley PL 566
     - EIS
   - Lone Pine Irrigation District Project Status – "L-Lateral"
   - On-Farm Loan Program Follow-up
   - NUID/COID Update
   - SPP Property Update

7. New Business
   - Remnant Parcel
   - July Board Meeting Date

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.