

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS**

July 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
 - 2022 Audit Review – 9:15 a.m. Richard Winkle (Zoom)
 - Exit Fee Proposal
 - Merkley PL 566
 - EIS
 - Lone Pine Irrigation District Project Status – “L-Lateral”
 - SPP Property Update
7. New Business
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.
- ORS 192.660(2)(i) To review and evaluate the performance of an officer, employee, or staff member if the person does not request an open meeting.