

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS
September 18, 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
 - Merkley PL 566
 - EIS
 - Lone Pine Irrigation District Project Status – “L-Lateral”
 - SPP Property Update
 - Database Update & Budget Request – Blue Channel Presentation (9:45 a.m.)
7. New Business
 - End of Season Shut-Off Discussion
 - Resolution 2023-6 Elections Division 1, 2, 3, and 5.
 - Annual Strategic Planning
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.