

**CENTRAL OREGON IRRIGATION DISTRICT  
BOARD OF DIRECTORS**

**February 13, 2024**

**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 – Government Shutdown
  - SPP Property Update
  - L Lateral Piping Project
  - New Board Member On-Boarding (HCP 101)
  - Arnold Irrigation District - Update
7. New Business
  - Resolution 2024-5 Credit Card Policy (Updated)
  - Union Request for Meeting
  - 8<sup>th</sup> & Antler Request
8. Board Comments
9. Board Operations Training Following Executive Session

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.