

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS**

March 12, 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
 - Merkley PL 566
 - EIS –
 - SPP Property Update
 - L Lateral Piping Project
 - New Board Member On-Boarding (HCP 101 – March 19th)
 - Union Meeting Update – Committee Report
7. New Business
 - Joint Townhall Meeting with NUID 3/20/24
 - A Lateral Easement Request
 - DRC On-Farm Pilot – J & L Laterals
8. Board Comments

Executive Session

- ORS 192.660(2)(d) to conduct deliberations with persons you have designated to carry on labor negotiations.
- 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.