CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS
July 9, 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 Update
   - SPP Property Update
   - Union Meeting Update
   - Royal Oaks HOA

7. New Business
   - 2023 Audit Review
   - COID Rotation Education

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.
- 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. This reason for executive session may not be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel conserving these subjects.