

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS
October 15, 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
 - Central Oregon Canal – Geotechnical Quote
 - USDA Water Savings Grant Program
 - NUID Delivery Rate
 - Strategic Planning – October 28, 2024
7. New Business
 - Survey Emailed sent out by COCC/Owen Murphy
 - Division 4 Elections
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.