

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS
December 10, 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
 - USDA Water Savings Grant Program
 - 2025 Budgets
 - 2025 Annual Assessment Rates
 7. New Business
 - New Grant Awards
 - Discussion & Possible Action with Regard to Real Property Transaction
 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.