

**CENTRAL OREGON IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
February 12, 2025  
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
    - New Grant Awards
    - Central Oregon Canal/Stock-Water Run/Further Geotechnical
  7. New Business
    - Construction Easement at North Canal Dam for NUID
    - 2024 Audit
    - Patron Matters – Steve Hanson
    - OPB Public Information Request Fee Waiver
  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.