

**CENTRAL OREGON IRRIGATION DISTRICT BOARD
OF DIRECTORS
February 10, 2026
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
 - Grants/Funding Update
 - DBWC (Deschutes Basin Water Collaborative)
 - Central Oregon Canal – Intake Project
7. New Business
 - 2025 Audit Engagement Letter
 - Fee Waiver Request for Public Records Request
 - Brasada Crossing
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.
- 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 concerning these subjects.