

AGENDA

**Monday February 17th, 2025 – 7:00 am
OID Board Room – 1001 NW Deer St.**

Regular Monthly Board Meeting

- Meeting attendance
- Pledge of Allegiance
- Minutes for January Regular Monthly Board Meeting
- Minutes for Annual Meeting
- January Expenses
- January Financial Summary
- Managers Visa Bill
- Reservoir Report
- Snow Course Report

Old Business

- Modernization Project Update
- Renewable Energy Ongoing Discussion
- Draft Employment Agreement

New Business

- Walt Bolton Fire Hazard Reduction Proposal
- Section 106 Application Proposal for Western Ridged Mussel Proposed ESA Listing
- DBBC Town Hall

Other:

Public Comment – If necessary

Executive Session – To review and evaluate the performance of an officer, employee or staff member under ORS 192.660(2)(i).

Upcoming events: February - March 2025

OWRC District Managers Workshop – March 6th, Newport OR

OWRC Board Meeting – March 7th, Newport OR

OID Regular Monthly Board Meeting – March 17th – 7 am

Pursuant to ORS 192.640, this agenda includes a list of principal subjects anticipated to be considered at the above referenced meeting; however, the agenda does not limit the ability of the Board to consider additional subjects. Meetings are subject to cancellation without notice. The meeting location is accessible to persons with disabilities. A request for an interpreter, for the hearing impaired, or for other accommodations for persons with disabilities should be made to the Executive Director at 541.447.6449 (voice) or by email to ochocoirrigation@gmail.com.

Meeting Link:

<https://us02web.zoom.us/j/85832092587?pwd=QP6IM2wbN81uaSPiB7rgesJ28JqzoJ.1>

It is OID's mission to effectively and efficiently serve the current and future irrigation needs of our patrons by economically operating and maintaining the districts resources with honesty and integrity.