### AGENDA

# **Regular Monthly Board Meeting**

- Meeting attendance
- Pledge of Allegiance
- Minutes for February Regular Monthly Board Meeting
- Executive Session Minutes
- February Expenses
- February Financial Summary
- o Managers Visa Bill
- Reservoir Report
- Snow Course Report

# **Old Business**

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

# **New Business**

- Borrow Pit Property Discussion
- Start Date and Allocation Discussion
- Legislative Update

### Other:

<u>Public Comment</u> – If necessary <u>Executive Session</u> – If necessary

<u>Upcoming events:</u> March - April 2025 DBBC Town Hall – March 19<sup>th</sup>, Redmond Easter – April 20th OID Regular Monthly Board Meeting – April 21st – 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.