

AGENDA

Monday December 16th, 2024 – 7:00 am

Regular Monthly Board Meeting

- Meeting attendance
- Pledge of Allegiance
- Minutes for November Regular Monthly Board Meeting
- November Expenses
- November Financial Summary
- Managers Visa Bill
- Reservoir Report

Old Business

- Modernization Project Update
 - IronHorse Piping Progress
 - CRPS#2 and McKay Update
 - Grimes Flat Funding
- Crooked River Water Quality Partnership Discussion
- Renewable Energy Projects Update
- Draft Employment Agreement Discussion

New Business

- OWRC Annual Meeting Recap
- Resolution for Registered Agent

Other:

Public Comment – If necessary

Executive Session – If necessary- ORS 192.660(2)(f) ORS 192.660(2)(h)

Upcoming events: December, 2024 - January 2025

OID Regular Monthly Board Meeting – January 20th, 10 am

OID Annual Meeting – January 20th, 12 pm

Merry Christmas and Happy New Year