Regular Monthly Board Meeting

- o Meeting attendance
- o Pledge of Allegiance
- o Oath of Office Brian Barney
- o Election of Board Chair for 2025
- o Set Regular Monthly Board Meeting date and time for 2025
- o Establish by Resolution the Annual Meeting Date for 2026
- o Establish by Resolution Foreclosure on 2024 delinquent accounts
- o Minutes for December Regular Monthly Board Meeting
- o Minutes for December 30th Special Board Meeting
- o December Expenses
- o December Financial Summary
- o Managers Visa Bill
- o Reservoir Report
- o Snow Course Report

Old Business

- o Modernization Project Update
- o Title Transfer Update
- o Renewable Energy Ongoing Discussion
- o Draft Employment Agreement

New Business

- o Water Right Conveyance Agreement with Ochoco Lumber Company

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: January - February 2025
OWRC Board Meeting – January 23, Salem OR
TriState Meeting – January 31, Boise, ID
SDAO Annual Conference – February 6-9, Bend OR
OID Regular Monthly Board Meeting – TBD (February 17th, 7 am)

Meeting Link:
https://us02web.zoom.us/j/83136670986?pwd=YjR2cfo7djNbZtMUBDZSjL4hU6ssxJ.1
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.

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.